



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Wednesday, January 12, 2023  
6:30 p.m.

*In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.*

All meeting materials are available online at [www.clflwd.org/minutes.php](http://www.clflwd.org/minutes.php).

**Zoom Meeting Attendance Instructions**

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799

Meeting ID: 189 134 191

Estimated  
Timestamp

\*Timestamps are subject to change depending on actual discussion lengths.

- |         |   |                            |
|---------|---|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting                                   |                            |
| 6:31 pm | 2. Setting of Meeting Agenda  |                            |
| 6:32 pm | 3. Consent Agenda   |                            |
|         | a) Regular Board Meeting Minutes – November 17, 2022                  | <b>(Discussion/Action)</b> |
| 6:35 pm | 4. New Business   |                            |
| 6:45 pm | a) Election of Officers & Liaison Appointments                        | <b>(Discussion/Action)</b> |
|         | b) Designation of Official Newspapers & Banks                         | <b>(Discussion/Action)</b> |
| 6:55 pm | 5. Old Business   |                            |
| 7:15 pm | a) H&H Model Update Final Report & Presentation                       | <b>(Discussion/Action)</b> |
| 7:30 pm | b) AIS Detector Training  | <b>(Discussion/Action)</b> |
| 7:45 pm | c) Eurasian Watermilfoil  | <b>(Discussion/Action)</b> |
| 8:00 pm | d) Potential Watershed Management Plan Amendment                      | <b>(Discussion)</b>        |
|         | e) Office Lease   | <b>(Discussion/Action)</b> |
| 8:10 pm | 6. Program/Project Update   |                            |
|         | a) Project Update   |                            |
| 8:15 pm | 7. Summary and Approval of Board Direction                            |                            |
| 8:20 pm | 8. Land Acquisition – Bone Lake South (May convene in closed session) |                            |
| 8:35 pm | 9. Adjourn  |                            |
|         | a) Next regular board meeting – January 26, 2023, 6:30 pm             |                            |

Board of Managers

Steve Schmaltz, President · Christopher Loth, Vice President  
Jackie Anderson, Treasurer · Douglas Toavs, Assistant Treasurer · Dave Bakke, Secretary