



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 23, 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.

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.

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|---------|---|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| 6:35 pm | 3. Consent Agenda | |
| | a) Regular Board Meeting Minutes – December 15, 2022 | |
| 6:40 pm | 4. Public Hearing: WJD-6 Wetland Restoration Project Ordering | |
| 6:50 pm | 5. Public Open Forum | |
| 6:55 pm | 6. Citizen Advisory Committee Update | |
| | a) CAC Appointment | (Discussion/Action) |
| | 7. New Business | |
| 7:00 pm | a) WJD-6 Wetland Project Ordering & Scope of Work | (Discussion/Action) |
| 7:10 pm | b) 2023 CLFLWD and Chisago County WCI Joint Powers Agreement | (Discussion/Action) |
| | 8. Old Business | |
| 7:20 pm | a) Comfort Lakes Association Funding Request | (Discussion/Action) |
| | 9. Report of Staff | |
| 8:10 pm | a) Administrator | |
| 8:15 pm | b) Emmons & Olivier Resources | |
| 8:20 pm | c) Smith Partners | |
| 8:21 pm | 10. Report of Treasurer | |
| 8:25 pm | 11. Report of Officers and Managers | |
| 8:30 pm | 12. Summary and Approval of Board Direction | |
| 8:35 pm | 13. Adjourn | |
| | a) Next regular board meeting – March 9, 2023, 6:30 pm | |

Board of Managers

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