



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 9, 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 | |
| | 3. Consent Agenda | |
| | a) Regular Board Meeting Minutes – January 12, 2023 | |
| | b) Regular Board Meeting Minutes – January 26, 2023 | |
| 6:31 pm | 4. Public Hearing: Moody Lake Capstone Project Ordering | |
| | 5. New Business | |
| 6:40 pm | a) 2023 AIS Prevention & Management Plan | (Discussion/Action) |
| 6:55 pm | b) 2023 CLFLWD and Chisago County WCI Joint Powers Agreement | (Discussion/Action) |
| 7:00 pm | c) Moody Lake Capstone Project Ordering & Scope of Work | (Discussion/Action) |
| 7:10 pm | d) Little Comfort Infiltration Basin Feasibility Scope of Work | (Discussion/Action) |
| 7:20 pm | e) Residential Cost-Share Program Framework | (Discussion) |
| 7:40 pm | f) Washington County Tax Forfeit Properties | (Discussion/Action) |
| | 6. Old Business | |
| 7:50 pm | a) Comfort Lakes Association Funding Request | (Discussion/Action) |
| | 7. Program/Project Update | |
| 8:10 pm | a) Project Update | |
| 8:11 pm | 8. Summary and Approval of Board Direction | |
| 8:15 pm | 9. Adjourn | |
| | a) Next regular board meeting – March 23, 2023, 6:30 pm | |

Board of Managers

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