



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 13, 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

6:30 pm

6:31 pm

6:31 pm

6:45 pm

7:00 pm

7:10 pm

7:25 pm

7:35 pm

7:40 pm

7:55 pm

8:00 pm

8:05 pm

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

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
3. New Business
 - a) 2022 DIY and CAT Water Monitoring Report
 - b) 2022 Draft Water Monitoring Report
 - c) 2023 Water Monitoring Scope of Work
 - d) 2022 Progress Summary Presentation
 - e) Hybrid Board Meeting Options
 - f) Shoreline Partnership Grant Letter of Support
4. Old Business
 - a) ISG Update and Presentation
5. Project Update
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Next regular board meeting – April 27, 2023, 6:30 pm

(Discussion/Action)

(Discussion)

(Discussion/Action)

(Discussion)

(Discussion/Action)

(Discussion/Action)

(Discussion)

Board of Managers

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