



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 27, 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.

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 – February 23, 2023	
	b) Regular Board Meeting Minutes – March 9, 2023	
	c) Regular Board Meeting Minutes – March 23, 2023	
6:40 pm	4. Public Open Forum	
6:41 pm	5. Citizen Advisory Committee Update	
	6. New Business	
6:45 pm	a) 2022 Audit Report & Presentation	(Discussion/Action)
7:05 pm	b) Forest Lake Curly-Leaf Pondweed Treatment Contract	(Discussion/Action)
7:10 pm	c) 2024 Budget Schedule	(Discussion/Action)
7:15 pm	d) Sunrise River Highway 61 Wetland Engineering Scope of Work	(Discussion/Action)
	7. Old Business	
7:20 pm	a) 2022 Year in Review, Annual Report, Progress Summary	(Discussion/Action)
7:25 pm	b) 2022 Water Monitoring Report	(Discussion/Action)
	8. Report of Staff	
7:30 pm	a) Administrator	
7:35 pm	b) Emmons & Olivier Resources	
7:40 pm	c) Smith Partners	
7:41 pm	9. Report of Treasurer	
7:50 pm	10. Report of Officers and Managers	
7:55 pm	11. Summary and Approval of Board Direction	
8:00 pm	12. Adjourn	
	a) Next regular board meeting – May 11, 2023, 6:30 pm	

Board of Managers

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