



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 11, 2023
6:30 p.m.

44 Lake Street South, Suite A Forest Lake MN 55025

All meeting materials are available online at www.clflwd.org/minutes.php

By a declaration of the Board president under the Minnesota Open Meeting Law, Section 13D.021, a Board member, on his or her judgment of risk, may participate in the meeting remotely. Any member of the public also may choose to attend remotely, by means of the following Zoom meeting connection:

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 | 1. Call to Order of Regular Meeting | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| 6:31 pm | 3. Public Hearing: Forest Lake Alum Treatment Project Ordering | |
| | 4. New Business | |
| 6:45 pm | a) Forest Lake Alum Treatment Project Ordering | (Discussion/Action) |
| 7:00 pm | b) Forest Lake Downtown Agreement | (Discussion/Action) |
| 7:15 pm | c) Comfort Lake Point-Intercept Survey | (Discussion/Action) |
| | 5. Old Business | |
| | 6. Program/Project Update | |
| 7:25 pm | a) Project Update | |
| 7:25 pm | b) Program Update | |
| 7:40 pm | 7. Summary and Approval of Board Direction | |
| 7:45 pm | 8. Adjourn | |
| | a) Next regular board meeting – May 25, 2023, 6:30 pm | |

Board of Managers

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