



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, August 10, 2023

6:30 p.m.

*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:*

All meeting materials are available online at [www.clflwd.org/minutes.php](http://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                           |                            |
| 6:30 pm | 2. Setting of Meeting Agenda                                  |                            |
|         | 3. New Business   |                            |
| 6:31 pm | a) Permit Application 21-041 Katies Glen                      | <b>(Discussion/Action)</b> |
| 6:50 pm | b) WJD-6 Wetland Restoration Solicitation of Bids             | <b>(Discussion/Action)</b> |
| 7:00 pm | c) FY24 Clean Water Fund Grant Applications                   | <b>(Discussion/Action)</b> |
| 7:05 pm | d) MN Association of Watershed Districts Awards & Resolutions | <b>(Discussion/Action)</b> |
| 7:20 pm | e) Clean Water Partnership Loan C                             | <b>(Discussion/Action)</b> |
| 7:35 pm | f) Manager Apparel  | <b>(Discussion)</b>        |
|         | 4. Old Business   |                            |
| 7:45 pm | a) Communications & Public Relations                          | <b>(Discussion)</b>        |
| 8:00 pm | 5. Project Update   |                            |
| 8:05 pm | 6. Summary and Approval of Board Direction                    |                            |
| 8:10 pm | 7. Adjourn  |                            |
|         | a) Next regular board meeting – August 24, 2023, 6:30 pm      |                            |

Board of Managers

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