



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, September 28, 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
- 6:31 pm 2. Setting of Meeting Agenda
- 6:35 pm 3. Consent Agenda
  - a) Regular Board Meeting Minutes – August 10, 2023
  - b) Regular Board Meeting Minutes – August 24, 2023
- 6:40 pm 4. Public Open Forum
- 6:41 pm 5. Citizen Advisory Committee Update
- 6:45 pm 6. Aquatic Invasive Species Update
- 7. New Business
  - a) Permit 23-010 Ingersoll Ponds **(Discussion/Action)**
  - b) Project Presentation to Lower St. Croix Policy Committee **(Discussion/Action)**
- 8. Old Business
  - a) Floodplain Vulnerability Assessment Scope of Work **(Discussion/Action)**
  - b) Authorized Bank Users **(Discussion/Action)**
- 9. Report of Staff
  - a) Administrator
  - b) Emmons & Olivier Resources
  - c) Smith Partners
- 10. Report of Treasurer
- 11. Report of Officers and Managers
- 12. Summary and Approval of Board Direction
- 13. Adjourn
  - a) Next regular board meeting – October 12, 2023, 6:30 pm

Board of Managers

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