



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 12, 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.

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

6:30 pm

6:31 pm

6:40 pm

6:50 pm

7:00 pm

7:05 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

4. Old Business

a) Moody Lake Capstone Project Contract Award

b) Lessard-Sams Outdoor Heritage Fund Grant Agreement

5. Program/Project Update

a) Project Update

6. Summary and Approval of Board Direction

7. Adjourn

a) Next regular board meeting – October 26, 2023, 6:30 pm

(Discussion/Action)

(Discussion/Action)

Board of Managers

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