



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 22, 2024
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://us02web.zoom.us/j/82277549006> | Or dial by phone: 312-626-6799
Meeting ID: 822 7754 9006

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 | |
| 6:31 pm | 3. Consent Agenda | |
| | a) Regular Board Meeting Minutes – December 20, 2023 | |
| | b) Special Board Meeting Minutes – January 9, 2024 | |
| | c) Regular Board Meeting Minutes – January 11, 2024 | |
| | d) Special Board Meeting Minutes – January 23, 2024 | |
| | e) Regular Board Meeting Minutes – January 25, 2024 | |
| 6:33 pm | 4. Public Open Forum | |
| 6:35 pm | 5. Citizen Advisory Committee Update & Appointment | |
| | 6. New Business | |
| 6:40 pm | a) Permit 23-031 Westlake Commercial | (Discussion/Action) |
| 6:50 pm | b) Access Philanthropy Fundraising Feasibility Report | (Discussion/Action) |
| 7:10 pm | c) Floodplain Vulnerability Assessment | (Discussion/Action) |
| 7:35 pm | d) 2024 Forest Lake Cooperative Aquatic Invasive Species Agreement | (Discussion/Action) |
| 7:40 pm | e) GreenCorps Host Site Resolution | (Discussion/Action) |
| 7:45 pm | f) Laura Jane Musser Foundation Grant Application | (Discussion/Action) |
| 7:50 pm | g) Legislative Briefing Day at the Capitol | (Discussion/Action) |
| | 7. Old Business | |
| | 8. Report of Staff | |
| 8:00 pm | a) Administrator | |
| 8:05 pm | b) Emmons & Olivier Resources | |
| 8:10 pm | c) Smith Partners | |
| 8:10 pm | 9. Report of Treasurer and Approval of Bills | |
| 8:15 pm | 10. Report of Officers and Managers | |
| 8:25 pm | 11. Summary and Approval of Board Direction | |
| 8:30 pm | 12. Adjourn | |
| | a) Next regular board meeting – March 14, 2024, 6:30 pm | |

Board of Managers

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