



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, March 28, 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](http://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

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                                       | <b>(Discussion/Action)</b> |
|         | a) Special Board Meeting Minutes – January 23, 2024     |                            |
|         | b) Regular Board Meeting Minutes – January 25, 2024     |                            |
|         | c) Regular Board Meeting Minutes - February 8, 2024     |                            |
|         | d) Regular Board Meeting Minutes - February 22, 2024    |                            |
|         | e) State Grant Conflict of Interest Resolution          |                            |
| 6:40 pm | 4. Public Open Forum                                    |                            |
| 6:41 pm | 5. Citizen Advisory Committee Update                    |                            |
|         | 6. New Business   |                            |
| 6:50 pm | a) Curly-Leaf Pondweed Control Contract for Forest Lake | <b>(Discussion/Action)</b> |
| 7:00 pm | b) 2023 CAT & DIY Monitoring Report                     | <b>(Discussion/Action)</b> |
| 7:15 pm | c) 2023 Monitoring Report                               | <b>(Discussion)</b>        |
| 7:20 pm | d) 2023 Year-In-Review, Annual Report, Progress Report  | <b>(Discussion)</b>        |
|         | 7. Old Business   |                            |
| 7:25 pm | a) 2024 Cost-Share Policy                               | <b>(Discussion/Action)</b> |
|         | 8. Report of Staff                                      |                            |
| 7:30 pm | a) Administrator  |                            |
| 7:35 pm | b) Emmons & Olivier Resources                           |                            |
| 7:40 pm | c) Smith Partners                                       |                            |
| 7:41 pm | 9. Report of Treasurer                                  |                            |
| 7:45 pm | 10. Report of Officers and Managers                     |                            |
| 7:55 pm | 11. Summary and Approval of Board Direction             |                            |
| 8:00 pm | 12. Adjourn   |                            |
|         | a) Next regular board meeting – April 11, 2024, 6:30 pm |                            |

Board of Managers

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