



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, April 25, 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) 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) Regular Board Meeting Minutes – March 14, 2024 | |
| | f) Regular Board Meeting Minutes – March 28, 2024 | |
| 6:35 pm | 4. Public Open Forum | |
| 6:36 pm | 5. Citizen Advisory Committee Update | |
| | 6. New Business | |
| 6:40 pm | a) 2023 Audit Report | (Discussion/Action) |
| 7:00 pm | b) Cultivate Advisors Strategic Planning Support | (Discussion) |
| 7:20 pm | c) 2025 Budget Schedule | (Discussion/Action) |
| 7:25 pm | d) EMWREP 2025-2027 Service Agreement | (Discussion) |
| 7:30 pm | e) Aquatic Invasive Species Update and Comprehensive Plan | (Discussion) |
| | 7. Old Business | |
| 7:40 pm | a) 2023 Year-In-Review, Annual Report, Progress Report | (Discussion/Action) |
| 7:45 pm | b) 2023 Monitoring Report | (Discussion/Action) |
| | 8. Report of Staff | |
| 8:00 pm | a) Administrator | |
| 8:10 pm | b) Emmons & Olivier Resources | |
| 8:15 pm | c) Smith Partners | |
| 8:15 pm | 9. Report of Treasurer | |
| 8:20 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 – May 9, 2024, 6:30 pm | |

Board of Managers

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