



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Wednesday, May 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.

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|---------|--|----------------------------|
| 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 – April 11, 2024 | |
| | b) Special Board Meeting Minutes – April 24, 2024 | |
| | c) Regular Board Meeting Minutes – April 25, 2024 | |
| 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 | |
| 6:50 pm | a) Heath Ave Iron Enhanced Sand Filter Feasibility Study | (Discussion/Action) |
| 7:00 pm | b) MN Watersheds Summer Tour Delegates | (Discussion/Action) |
| 7:10 pm | c) Insurance Liability Coverage Waiver | (Discussion/Action) |
| | 8. Old Business | |
| 7:30 pm | a) Crisis Communication Plan | (Discussion/Action) |
| 7:40 pm | b) Public Relations Research Update | (Discussion) |
| | 9. Report of Staff | |
| 7:50 pm | a) Administrator | |
| 7:55 pm | b) Emmons & Olivier Resources | |
| 8:00 pm | c) Smith Partners | |
| 8:01 pm | 10. Report of Treasurer | |
| 8:10 pm | 11. Report of Officers and Managers | |
| 8:15 pm | 12. Summary and Approval of Board Direction | |
| 8:20 pm | 13. Adjourn | |
| | a) Next regular board meeting – June 13, 2024, 6:30 pm | |

Board of Managers

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