



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 27, 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

<u>Estimated Timestamp</u>	*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 a) Special Board Meeting Minutes – May 2, 2024 b) Regular Board Meeting Minutes – May 9, 2024 c) Regular Board Meeting Minutes – May 22, 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 6:55 pm	8. Old Business a) Public Relations Research Report b) 2025 Draft Budget	(Discussion) (Discussion)
8:00 pm 8:05 pm 8:10 pm	9. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
8:11 pm	10. Report of Treasurer	
8:12 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 – July 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