



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 11, 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 6:45 pm 7:00 pm	3. New Business a) Permit 24-007 – Chase Bank b) MN Watersheds Annual Conference Resolutions c) Automated Lake Level Monitoring Budget Transfer	(Discussion/Action) (Discussion) (Discussion/Action)
7:05 pm 7:20 pm	4. Old Business a) Public Relations Research Report b) Office Space Planning	(Discussion/Action) (Discussion)
7:45 pm 7:50 pm	5. Program/Project Update a) Project Update b) Program Update – Education and Outreach	
7:55 pm	6. Summary and Approval of Board Direction	
8:00 pm	7. Adjourn a) Next regular board meeting – July 25, 2024, 6:30 pm	

Board of Managers

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