





CLFLWD

WATERSHED DISTRICT

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www.clflwd.org 

44 Lake St. South , Suite A
Forest Lake, MN 55025 

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 12, 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	
6:32 pm 6:40	3. New Business a) East Metro Water Resource Education Program Contract b) Office Lease Option	(Discussion/Action)
6:55 pm 7:00 pm	4. Old Business a) State of the Watershed Update b) Roles and Authorities as to Flow in Channels	(Discussion) (Discussion)
7:15 pm 7:20 pm	5. Program/Project Update a) Project Update b) Program Update – Shoreline Inventory	
7:35 pm	6. Summary and Approval of Board Direction	
7:40 pm	7. Adjourn a) Next regular board meeting – September 26, 2024, 6:30 pm	

Board of Managers

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