



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 26, 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 – August 6, 2024 b) Regular Board Meeting Minutes – August 8, 2024 c) Regular Board Meeting Minutes – August 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	8. Old Business a) Floodplain Vulnerability Assessment Update & Scope of Work	(Discussion/Action)
7:20 pm	9. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
7:25 pm		
7:30 pm		
7:31 pm	10. Report of Treasurer	
7:35 pm	11. Report of Officers and Managers	
7:40 pm	12. Summary and Approval of Board Direction	
7:45 pm	13. Adjourn a) Next special board meeting – October 2, 2024, 5:30 pm b) Next regular board meeting – October 10, 2024, 6:30 pm	

Board of Managers

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