



CLFLWD

WATERSHED DISTRICT

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

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 10, 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 <https://clflwd.org/board-meetings-and-materials/>.

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	
6:30 pm	2. Setting of Meeting Agenda	
6:31 pm	3. New Business a) 2025 Meeting Schedule & Calendar	(Discussion/Action)
6:40 pm 6:50 pm	4. Old Business a) Update on Floodplain Vulnerability Assessment b) Shoreline Program Review	(Discussion) (Discussion)
7:00 pm 7:05 pm	5. Program/Project Update a) Project Update b) Program Update – Education & Outreach	
7:25 pm	6. Summary and Approval of Board Direction	
7:30 pm	7. Adjourn a) Next special board meeting – October 15, 2024, 5:30 pm b) Next regular board meeting – October 24, 2024, 6:30 pm	

Board of Managers

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