



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, October 24, 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

Estimated Timestamp	*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. Consent Agenda	
	a) Regular Board Meeting Minutes – August 22, 2024	
	b) Regular Board Meeting Minutes – September 12, 2024	
	c) Regular Board Meeting Minutes – September 26, 2024	
6:35 pm	4. Public Open Forum	
6:36 pm	5. Citizen Advisory Committee Update	
6:40 pm	6. Aquatic Invasive Species Update	
	7. New Business	
6:45 pm	8. Old Business	
	a) Biennial Professional Services RFP – Initial Review	(Discussion/Action)
7:15 pm	9. Report of Staff	
7:20 pm	a) Administrator	
7:25 pm	b) Emmons & Olivier Resources	
	c) Smith Partners	
7:25 pm	10. Report of Treasurer	
7:30 pm	11. Report of Officers and Managers	
7:35 pm	12. Summary and Approval of Board Direction	
7:40 pm	13. Adjourn – upcoming board meetings listed below	
	a) Special board meeting – October 29, 2024, 5:30 pm (Strategic Planning Workshop)	
	b) Special board meeting – November 11, 2024, 5:30 pm (Strategic Planning Workshop)	
	c) Regular board meeting – November 21, 2024, 6:30 pm	

Board of Managers

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