



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 21, 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 | |
| 6:31 pm | 2. Setting of Meeting Agenda | (Discussion/Action) |
| 6:35 pm | 3. Consent Agenda a) Regular Board Meeting Minutes – August 22, 2024 b) Special Board Meeting Minutes – October 2, 2024 c) Regular Board Meeting Minutes – October 10, 2024 d) Special Board Meeting Minutes – October 15, 2024 e) Regular Board Meeting Minutes – October 24, 2024 f) Special Board Meeting Minutes – October 29, 2024 | (Discussion/Action) |
| 6:40 pm | 4. Public Open Forum | |
| 6:41 pm | 5. Citizen Advisory Committee Update | (Discussion) |
| 6:45 pm | 6. Aquatic Invasive Species Update | (Discussion) |
| 6:50 pm 7:00 pm 7:05 pm 7:15 pm 7:35 pm | 7. New Business a) WCD 2025 Service Agreement b) MN Watersheds Annual Meeting Delegate Appointments c) MN Watersheds Resolutions d) Lower St. Croix Watershed Partnership 2025-2026 Work Plan e) 2025 CLFLWD Staff Work Plan f) HR and Staffing Updates | (Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion) |
| 7:45 pm 8:00 pm 8:05 pm | 8. Old Business a) Biennial Professional Services RFP b) Clean Water Partnership Loan D Agreement c) Update on Floodplain Vulnerability Modeling | (Discussion/Action) (Discussion/Action) (Discussion) |
| 8:10 pm 8:15 pm 8:20 pm | 9. Report of Staff a) Administrator • Project Update b) Emmons & Olivier Resources c) Smith Partners | |
| 8:21 pm | 10. Report of Treasurer | (Discussion/Action) |
| 8:25 pm | 11. Report of Officers and Managers | (Discussion) |
| 8:30 pm | 12. Summary and Approval of Board Direction | (Discussion/Action) |

Board of Managers

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

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|---------|---|----------------------------|
| | 13. Administrator Review [may convene in closed session] | (Discussion/Action) |
| 8:35 pm | 14. Adjourn a) Next regular board meeting – December 19, 2024, 6:30 pm | |