



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 23, 2025

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 off Meeting Agenda	
6:31 pm	3. Consent Agenda	
	a) Regular Board Meeting Minutes – November 21, 2024	
	b) Special Board Meeting Minutes – December 10, 2024	
	c) Special Board Meeting Minutes – December 17, 2024	
	d) Regular Board Meeting Minutes – December 19, 2024	
6:33 pm	4. Public Hearing: Health Iron Enhanced Sand Filter Project Ordering	
6:38 pm	5. Public Open Forum	
6:40 pm	6. Citizen Advisory Committee Update	
6:45 pm	7. New Business	
6:55 pm	a) FY25 Clean Water Fund Grant Agreement	(Discussion/Action)
7:05 pm	b) Heath Iron Enhanced Sand Filter Project Ordering & Engineering	(Discussion/Action)
7:10 pm	c) Heath Iron Enhanced Sand Filter Acquisition	(Discussion/Action)
7:15 pm	d) 2025 Blue Water Science Service Agreement	(Discussion/Action)
7:15 pm	e) 2024 Yearend Education & Outreach Summary	(Discussion)
7:15 pm	f) 2025 Education & Outreach Implementation Plan	(Discussion)
7:16 pm	8. Old Business	
7:25 pm	a) 2024 Aquatic Invasive Species Report	(Discussion/Action)
7:35 pm	b) 2024 Watercraft Inspection Report	(Discussion/Action)
7:45 pm	c) Blue Water Science Yearend Reports	(Discussion/Action)
7:55 pm	d) Floodplain Vulnerability Modeling Report	(Discussion/Action)
8:05 pm	e) District Vehicle	(Discussion/Action)
8:15 pm	f) 2025 Cost-Share Policy	(Discussion/Action)
8:15 pm	g) Lower St. Croix Watershed Partnership Work Plan Leverage	(Discussion)
8:20 pm	9. Report of Staff	
8:25 pm	a) Administrator	
8:30 pm	b) Emmons & Olivier Resources	
8:30 pm	c) Smith Partners	

Board of Managers

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



CLFLWD

WATERSHED DISTRICT

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8:30 pm	10. Report of the Treasurer	
8:35 pm	11. Report of Officers and Managers	
8:40 pm	12. Summary and Approval of Board Direction	
8:45 pm	13. Adjourn a) Special board meeting – January 28, 2025, 6:00 pm b) Special board meeting – February 4, 2025, 5:30 pm c) Next regular board meeting – February 13, 2025, 6:30 pm	

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