





# 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, January 09, 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>	<i>*Timestamps are subject to change depending on actual discussion lengths.</i>	
6:30 pm	1. Call to Order of Regular Meeting	
6:30 pm	2. Setting of Meeting Agenda	
6:31 pm 6:40 pm 6:45 pm 6:50 pm 6:55 pm	3. New Business a) Election of Officers & Liaison Appointments b) Citizen Advisory Committee Appointments c) Designation of Official Newspapers & Banks d) Review Bank Signers, Viewers & Credit Card Holders e) District Vehicle	<b>(Discussion/Action)</b> <b>(Discussion/Action)</b> <b>(Discussion/Action)</b> <b>(Discussion/Action)</b> <b>(Discussion/Action)</b>
7:10 pm	4. Old Business a) Floodplain Vulnerability Update	<b>(Discussion)</b>
7:40 pm	5. Program/Project Update a) Project Update	
7:45 pm	6. Summary and Approval of Board Direction	
8:30 pm	7. Adjourn a) Next regular board meeting – January 23, 2025, 6:30 pm	

Board of Managers

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