



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, April 10, 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: [Click this link](#) or dial by phone: 312-626-6799

Meeting ID: 881 4575 2046

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. New Business	
6:45 pm	a) 2024 Water Monitoring Report and Presentation	(Discussion)
6:50 pm	b) Office Space Site Visits	(Discussion)
	c) Office Space Architect	(Discussion/Action)
7:05 pm	4. Old Business	
	a) 2024 Year-in-Review, Annual Report, Progress Report Presentations	(Discussion)
7:15 pm	5. Program/Project Update	
	a) Project Update	
7:20 pm	6. Report of Officers and Managers	
7:30 pm	7. Summary and Approval of Board Direction	
7:35 pm	8. Adjourn	
	a) Next regular board meeting – April 24, 2025, 6:30 pm	

Board of Managers

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