



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, August 14, 2025

6:30 p.m.

Members of the board may participate in the meeting by interactive technology in accordance with Minn. Stat. 13D.02. 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: 882 4091 6466

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	
6:30 pm 6:50 pm 7:00 pm 7:15 pm	3. New Business a) UMN Alum Research Presentation b) MN Watersheds Annual Awards, Presentations, and Resolutions c) Timm's Marina d) Permit Fee Structure	(Discussion) (Discussion) (Discussion) (Discussion)
7:20 pm 7:35 pm	4. Old Business a) Building Architect b) 2026 Budget	(Discussion/Action) (Discussion)
7:35 pm 7:55 pm	5. Program/Project Update a) Project Update b) Program Update: Permitting Inspection Protocol	
8:15 pm	6. Report of Officers and Managers	
8:25 pm	7. Summary and Approval of Board Direction	
8:30 pm	8. Adjourn a) Next regular board meeting – August 28, 2025, 6:30 pm	

Board of Managers

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