



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, September 25, 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>

[Click this link](#) to REGISTER for the Zoom Meeting

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. Oath of Office	
6:33 pm	3. Setting of Meeting Agenda	
6:34 pm	4. Consent Agenda <ul style="list-style-type: none">a) Special Board Meeting Minutes – July 28, 2025b) Special Board Meeting Minutes – August 11, 2025c) Regular Board Meeting Minutes – August 14, 2025d) Special Board Meeting Minutes – August 20, 2025e) Regular Board Meeting Minutes – August 28, 2025	
6:35 pm	5. Public Hearing: 2026 Budget & Levy	
6:55 pm	6. Public Open Forum	
7:00 pm	7. Advisory Committee Updates	
7:05 pm	8. New Business <ul style="list-style-type: none">a) New Manager and Board Officer Positions	(Discussion/Action)
7:15 pm	b) 2026 Budget & Levy Adoption	(Discussion/Action)
7:30 pm	c) Permit Fee Structure Rule Revision	(Discussion/Action)
7:50 pm	d) Resident Shoreline Award Recognition	(Discussion)
7:55 pm	9. Old Business <ul style="list-style-type: none">a) State of the Watershed Update	(Discussion)
8:00 pm	10. Report of Staff <ul style="list-style-type: none">a) Administrator	
8:05 pm	b) Emmons & Olivier Resources	
8:10 pm	c) Smith Partners	
8:15 pm	11. Report of the Treasurer	
8:20 pm	12. Report of Officers and Managers	
8:25 pm	13. Summary and Approval of Board Direction	
8:30 pm	14. Adjourn <ul style="list-style-type: none">a) Next regular board meeting – October 9, 2025, 6:30 pm	