



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, October 23, 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. Setting of Meeting Agenda	
6:31 pm	3. Consent Agenda a) Regular Board Meeting Minutes – September 11, 2025 b) Regular Board Meeting Minutes – September 25, 2025 c) ReLeaf Community Forestry Grant Application	
6:32 pm	4. 2026 Budget Comment Opportunity	
7:30 pm	5. Public Open Forum	
7:31 pm	6. Advisory Committee Updates	
7:35 pm	7. New Business a) Highway 8 Roadway Project	(Discussion)
7:45 pm	8. Old Business a) Bone Lake South Property Acquisition & Budget Transfer	(Discussion/Action)
7:50 pm	b) State of the Watershed Recap	(Discussion)
7:55 pm	c) 2026 Budget Projected Expenditures	(Discussion)
8:10 pm	d) MN Watershed Annual Conference Registration	(Discussion)
8:15 pm	9. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
8:25 pm	10. Report of the Treasurer	
8:30 pm	11. Report of Officers and Managers	
8:35 pm	12. Summary and Approval of Board Direction	
8:40 pm	13. Adjourn a) Next regular board meeting – November 20, 2025, 6:30 pm	