



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, November 20, 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: 878 2773 9160

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 <ul style="list-style-type: none">a) Regular Board Meeting Minutes – October 9, 2025b) Regular Board Meeting Minutes – October 23, 2025c) Resiliency Project Development Grant Applications	
6:32 pm	4. Public Hearing – Rule Change – 9.0	
6:40 pm	5. Public Open Forum	
6:41 pm	6. Advisory Committee Updates	
6:45 pm 6:50 pm 6:55 pm 7:00 pm 7:10 pm 7:15 pm	7. New Business <ul style="list-style-type: none">a) WCD Service Agreementb) Chisago SWCD Service Agreementc) Moody Lake Ag Practices Budget Amendmentd) MN Paid Leavee) 2026 Staff Work Planf) 5-Year Program & Project Plan	(Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion) (Discussion)
7:20 pm 7:25 pm	8. Old Business <ul style="list-style-type: none">a) MN Watersheds Conferenceb) Alum Treatment Scope of Work	(Discussion) (Discussion)
7:30 pm	9. Report of Staff <ul style="list-style-type: none">a) Administrator<ul style="list-style-type: none">• Program Update – Interagency Communication• Project Updateb) Emmons & Olivier Resourcesc) Smith Partners	
7:45 pm	10. Report of the Treasurer	
7:55 pm	11. Report of Officers and Managers	
8:00 pm	12. Summary and Approval of Board Direction	
8:05 pm	13. Adjourn <ul style="list-style-type: none">a) Next regular board meeting – December 18, 2025, 6:30 pm	