



CLFLWD

WATERSHED DISTRICT

651-395-5850

info@clflwd.org

www.clflwd.org

44 Lake St. South , Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, December 18, 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: 813 2067 5126


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) Special Board Meeting Minutes – November 6, 2025b) Regular Board Meeting Minutes – November 20, 2025	
6:32 pm	4. Public Comment Opportunity on 2026 Budget & Levy	
6:33 pm	5. Public Open Forum	
6:35 pm	6. Advisory Committee Updates	
6:40 pm	7. New Business <ul style="list-style-type: none">a) 2025 Blue Water Science Yearend Reports	(Discussion)
6:45 pm	b) 2025 Aquatic Invasive Species Report	(Discussion)
7:00 pm	c) 2025 Watercraft Inspection Report	(Discussion)
7:10 pm	d) 2025 Yearend Accounting & Reimbursement Requests	(Discussion/Action)
7:15 pm	8. Old Business <ul style="list-style-type: none">a) Revision to Rule 9.0	(Discussion/Action)
7:30 pm	b) 2026 Budget & Levy	(Discussion/Action)
7:35 pm	c) Forest Lake Alum Treatment Project Closeout	(Discussion/Action)
7:45 pm	d) Governance Manual Update	(Discussion/Action)
7:50 pm	e) 2026 Staff Work Plan	(Discussion/Action)
7:55 pm	f) 5-Year Program & Project Plan	(Discussion)
8:00 pm	g) 2025 Education & Outreach Yearend Report	(Discussion)
8:05 pm	h) 2026 Education & Outreach Implementation Plan	(Discussion)
8:10 pm	9. Report of Staff <ul style="list-style-type: none">a) Administrator<ul style="list-style-type: none">• Program Update – Lower St. Croix Watershed Partnership• Project Update	
8:20 pm	b) Emmons & Olivier Resources	
8:25 pm	c) Smith Partners	
8:30 pm	10. Report of the Treasurer	
8:35 pm	11. Report of Officers and Managers	

Jackie Anderson, President • Dave Bakke, Secretary
Steve Schmaltz, Treasurer • Doug Toavs, Assistant Treasurer • Jim Schottmuller, Manager




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8:40 pm	12. Summary and Approval of Board Direction	
8:45 pm	13. Adjourn a) Next regular board meeting – January 8, 2026, 6:30 pm	