



## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 22, 2026

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://clfwd.org/board-meetings-and-materials>

Zoom Meeting Attendance Instructions Online:

[Click here](#) | Or dial by phone: 312-626-6799 Meeting ID: 822 9099 5882

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 – December 18, 2025	
6:33 pm	4. Public Open Forum	
6:35 pm	5. Advisory Committee Updates	
6:40 pm	6. New Business a) 2025 Blue Water Science Reports	(Discussion/Action)
7:00 pm	b) 2026 Aquatic Plant Surveys Service Agreement	(Discussion/Action)
7:10 pm	c) Clean Water Partnership Loan E Application	(Discussion/Action)
7:30 pm	7. Old Business a) 2025 Aquatic Invasive Species Program Yearend Summary	(Discussion/Action)
7:35 pm	b) 2025 Yearend Watercraft Inspection Program Report	(Discussion/Action)
7:40 pm	c) Timm's Marina Environmental Assessment Worksheet	(Discussion/Action)
7:50 pm	8. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
8:00 pm	9. Report of the Treasurer	
8:05 pm	10. Report of Managers	
8:10 pm	11. Summary and Approval of Board Direction	
8:15 pm	12. Adjourn a) Next regular board meeting – February 12, 2026, 6:30 pm	