



**NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Thursday, March 26, 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://clflwd.org/board-meetings-and-materials>

Zoom Meeting Attendance Instructions Online:

[Click here](#) | Or dial by phone: 312-626-6799 Meeting ID: 861 2468 2262

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 – January 8, 2026 b) Regular Board Meeting Minutes – January 22, 2026 c) Regular Board Meeting Minutes – February 12, 2026 d) Regular Board Meeting Minutes – February 26, 2026	
6:33 pm	4. Public Open Forum	
6:40 pm	5. Advisory Committee Updates	
6:45 pm 7:05 pm 7:15 pm 7:30 pm 7:40 pm	6. New Business a) Draft 2025 Comprehensive Monitoring Report b) Bush Foundation Grant Application c) Green Infrastructure Grant East Comfort Pond Project Scope of Work d) Draft 2025 Year-In-Review, Annual Report, Progress Report e) U of St. Thomas Sustainable Communities Program	<b>(Discussion)</b> <b>(Discussion/Action)</b> <b>(Discussion/Action)</b> <b>(Discussion)</b> <b>(Discussion)</b>
7:50 pm	7. Old Business a) Cost-Share Program Update	<b>(Discussion)</b>
8:00 pm	8. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
8:05 pm	9. Report of the Treasurer	
8:10 pm	10. Report of Managers	
8:15 pm	11. Summary and Approval of Board Direction	
8:20 pm	12. Adjourn a) Next regular board meeting – April 9, 2025, 6:30 pm	