



Notice For Regular Board Meeting And Agenda

Thursday, April 23, 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: 823 3785 4045

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 – March 26, 2026 b) National Fish & Wildlife Foundation Five Star Grant Application	
6:33 pm	4. Public Open Forum	
6:35 pm	5. Advisory Committee Updates	
6:40 pm	6. New Business a) 2025 Audit Report b) 2027 Budget Schedule & Outreach Plan c) Watershed Management Plan Minor Amendment d) Starry Stonewort Rapid Response Plan	(Discussion/Action)
6:50 pm		(Discussion/Action)
7:00 pm		(Discussion/Action)
7:10 pm		(Discussion)
7:15 pm	7. Old Business a) 2025 Year-In-Review, Annual Report, & Progress Report b) Bone Lake South Nature Area Fencing c) Natural Shoreline Education and Outreach Campaign Update	(Discussion/Action)
7:25 pm		(Discussion/Action)
7:35 pm		(Discussion)
7:40 pm	8. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
7:50 pm	9. Report of the Treasurer	
7:55 pm	10. Report of Managers	
8:00 pm	11. Summary and Approval of Board Direction	
8:05 pm	12. Adjourn a) Next regular board meeting – May 14, 2026, 6:30 pm	