



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 14, 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: 811 7423 8370

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 – April 9, 2026 b) Letter of Support for Great River Greening Grant Application	
6:32 pm 6:45 pm 7:00 pm 7:10 pm	4. New Business a) Permit 25-015 Havenwood (Chestnut Creek Phase 2) b) Permit 25-019 Amberly Woods c) Wittrock Porch Addition: Applicability of Lake Buffer Requirement d) Watershed Management Plan Amendment Presentation	(Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion)
7:20 pm 8:05 pm	5. Old Business a) Floodplain Resilience Action Plan Framework b) 2026 Impaired Waters List	(Discussion/Action) (Discussion)
8:10 pm	6. Project Update	
8:15 pm	7. Report of Managers	
8:20 pm	8. Administrator Performance Review (may convene in closed session)	
8:25 pm	9. Summary and Approval of Board Direction	
8:30 pm	10. Adjourn a) Next regular board meeting – May 28, 2026, 6:30 pm	