



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 28, 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: 884 6791 7964

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 23, 2026 b) Special Board Meeting Minutes – May 12, 2026	
6:33 pm	4. Public Open Forum	
6:35 pm	5. Advisory Committee Updates	
6:40 pm	6. New Business a) Permit 25-020 Forest View Preserve b) Insurance Liability Coverage Waiver c) 2026 Budget Amendment	(Discussion/Action)
6:55 pm		(Discussion/Action)
7:00 pm		(Discussion/Action)
7:05 pm	7. Old Business a) Natural Shoreline Education & Outreach Campaign b) Education & Outreach Program Update c) Starry Stonewort Rapid Response d) Floodplain Resilience Action Plan Framework	(Discussion/Action)
7:30 pm		(Discussion)
7:40 pm		(Discussion)
7:50 pm		(Discussion)
8:10 pm	8. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
8:15 pm	9. Report of the Treasurer	
8:20 pm	10. Report of Managers	
8:25 pm	11. Summary and Approval of Board Direction	
8:30 pm	12. Adjourn a) Next special board meeting – June 2, 2026, 6:00 pm b) Next regular board meeting – June 11, 2026, 6:30 pm	