



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 11, 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: 865 6511 0602

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	
6:32 pm	3. Consent Agenda a) Regular Board Meeting Minutes – May 14, 2026 b) Special Board Meeting Minutes – May 26, 2026	
6:35 pm 6:40 pm 6:50 pm	4. New Business a) Lessard-Sams Outdoor Heritage Fund Grant Awards b) Shallow Pond Audubon Property Donation and ESA SOW c) Natural Shoreline Outreach Plan Framework	(Discussion/Action) (Discussion/Action) (Discussion/Action)
6:55 pm 7:05 pm 7:10 pm 7:20 pm 7:30 pm	5. Old Business a) Heath Iron Enhanced Sand Filter Project Contract Award b) Watershed Management Plan Minor Amendment Adoption c) Floodplain Resilience Project Feasibility Scope of Work d) Clean Water Partnership Loan E Agreement e) MN Watersheds Resolutions	(Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion/Action) (Discussion)
7:40 pm	6. Program/Project Update a) Project Update	
7:50 pm	7. Report of Managers	
8:00 pm	8. Summary and Approval of Board Direction	
8:10 pm	9. Adjourn a) Next regular board meeting – June 25, 2026, 6:30 pm	