



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 25, 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: 895 1831 3180

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 – May 28, 2026 b) Special Board Meeting Minutes – June 2, 2026	
6:33 pm	4. Public Open Forum	
6:35 pm	5. Advisory Committee Updates	
6:45 pm	6. New Business a) Floodplain Resiliency Project Development Budget Amendment b) Bone Lake South Property Management Plan Scope of Work	(Discussion/Action)
7:00 pm		(Discussion/Action)
7:05 pm	7. Old Business a) Eurasian Watermilfoil Policy b) Comfort Lake Delisting Event Recap	(Discussion)
7:15 pm		(Discussion)
7:30 pm	8. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
7:40 pm	9. Report of the Treasurer	
7:45 pm	10. Report of Managers	
7:50 pm	11. Summary and Approval of Board Direction	
8:00 pm	12. Adjourn a) Next regular board meeting – July 9, 2026, 6:30 pm	