



CLFLWD
WATERSHED DISTRICT

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44 Lake St. South, Suite A
Forest Lake, MN 55025

NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 9, 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: 898 6423 2504

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 – June 11, 2026 b) Special Board Meeting Minutes – June 15, 2026	
6:50 pm 7:05 pm 7:15 pm	4. New Business a) Permit 25-023 Dealer Rental Parking Lot Paving b) Annual Review of Crisis Communication Plan c) Annual Review of Strategic Plan	(Discussion/Action) (Discussion) (Discussion)
7:30 pm 7:35 pm	5. Old Business a) Community Advisory Committee b) Bone Lake South Management Plan	(Discussion) (Discussion)
7:45 pm	6. Project Update	
8:00 pm	7. Report of Managers	
8:10 pm	8. Summary and Approval of Board Direction	
8:15 pm	9. Adjourn a) Next regular board meeting – July 23, 2026, 6:30 pm	

Jackie Anderson, President • Jim Schottmuller, Vice President
Dave Bakke, Secretary • Steve Schmaltz, Treasurer • Doug Toavs, Assistant Treasurer