



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 23, 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: 891 7356 6283

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 – June 25, 2026 b) Regular Board Meeting Minutes – June 11, 2026	
6:33 pm	4. Public Open Forum	
6:40 pm	5. Advisory Committee Updates	
6:50 pm 7:00 pm	6. New Business a) MN Watersheds Annual Meeting on Resolutions and Petitions b) BWSR Easement Programs	(Discussion/Action) (Discussion)
7:15 pm	7. Old Business a) Bone Lake South Nature Area Wetland Restoration Scope of Work	(Discussion/Action)
7:30 pm	8. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
7:40 pm	9. Report of the Treasurer	
7:50 pm	10. Report of Managers	
8:00 pm	11. Summary and Approval of Board Direction	
8:05 pm	12. Adjourn a) Next regular board meeting – August 13, 2026, 6:30 pm	

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