



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, August 13, 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: 839 2675 7431

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	
6:30 pm	3. Consent Agenda a) Regular Board Meeting Minutes – July 9, 2026 b) Special Board Meeting Minutes – July 22, 2026 c) Special Board Meeting Minutes – July 30, 2026	
6:31 pm	4. Public Hearing: East Comfort Pond Project Ordering	
6:40 pm	5. New Business a) East Comfort Pond Project Ordering and Engineering b) Bone Lake South Tractor Purchase c) 2027-2028 Biennial Professional Services RFP d) State of the Watershed Preliminary Planning	(Discussion/Action)
6:45 pm		(Discussion/Action)
7:00 pm		(Discussion/Action)
7:10 pm		(Discussion)
7:30 pm	6. Old Business a) Audubon Property Environmental Site Assessment b) Bone Lake South Nature Area Management and Restoration Plan c) MN Watersheds Summer Tour	(Discussion/Action)
7:40 pm		(Discussion)
7:55 pm		(Discussion/Action)
8:00 pm	7. Project Update	
8:05 pm	8. Report of Managers	
8:10 pm	9. Summary and Approval of Board Direction	
8:15 pm	10. Adjourn a) Next regular board meeting – August 27, 2026, 6:30 pm	