



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, September 24, 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: 834 7410 0836

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. Oath of Office	
6:33 pm	3. Setting of Meeting Agenda	
6:35 pm	4. Consent Agenda a) Regular Board Meeting Minutes – August 27, 2026 b) Special Board Meeting Minutes – September 2, 2026 c) Midwest Glacial Lakes Partnership Grant Application	
6:37 pm	5. Public Open Forum	
6:40 pm	6. Advisory Committee Updates	
6:45 pm	7. New Business a) New Manager and Board Officer Positions	(Discussion/Action)
7:00 pm	8. Old Business a) Audubon Society Acquisition	(Discussion/Action)
7:10 pm	b) Biennial RFP Timeline	(Discussion)
7:20 pm	c) State of the Watershed Update	(Discussion)
7:30 pm	9. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
7:40 pm	10. Report of the Treasurer	
7:50 pm	11. Report of Managers	
8:00 pm	12. Summary and Approval of Board Direction	
8:10 pm	13. Adjourn a) Next regular board meeting – October 8, 2026, 6:30 pm	

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