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, November 19, 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: 841 8498 4672

1. Call to Order of Regular Meeting	
2. Setting of Meeting Agenda	
3. Consent Agenda a) Regular Board Meeting Minutes – October 8, 2026 b) Regular Board Meeting Minutes – October 22, 2026 c) Advisory Committee Updates d) East Comfort Pond Project Engineering Scope of Work and MOA e) Lower St. Croix 2027-2028 Biennial Work Plan f) 2027 Staff Work Plan g) 2027 Education & Outreach Implementation Plan h) City of Forest Lake Road Improvement Funding Application Letter of Support	
4. Public Open Forum	
5. New Business a) 26-027 Chesnut Single Family Home Permit Variance b) 2026 Education & Outreach Summary	 **(Discussion/Action)** **(Discussion)**
6. Old Business a) MN Watersheds Annual Meeting Attendance and Delegates	 **(Discussion/Action)**
7. Report of Staff a) Administrator b) Emmons & Olivier Resources c) Smith Partners	
8. Report of the Treasurer	
9. Report of Managers	
10. Summary and Approval of Board Direction	
11. Adjourn a) Next regular board meeting – December 17, 2026, 6:30 pm	

Jim Schottmuller, Vice President · Dave Bakke, Secretary · Doug Toavs, Assistant Treasurer
Blake Roberts, Manager · Ted Hansen, Manager