

**MINUTES OF EMERGENCY SPECIAL MEETING  
OF THE  
COMFORT LAKE - FOREST LAKE  
WATERSHED DISTRICT  
Wednesday, March 4, 2015**

**1. Call to Order**

The President called the March 4, 2015 Emergency Special Board meeting to order at 4:30 p.m. at the Forest Lake City Offices, 1408 Lake Street South, Forest Lake, Minnesota.

Present: President Richard Damchik, Vice President Jackie Anderson, and Secretary Wayne Moe

Absent: Treasurer Jon Spence and Assistant Treasurer Stephen Schmaltz

Others: Mike Kinney (CLFLWD staff)

**2. Statement of the need for immediate consideration**

Administrator Kinney explained that the most recent version of the MN Pollution Control Agency's (MNPCA) Clean Water Partnership (CWP) grant application requirements included a posting to the Agency's website that was late in the application cycle. Different from the previous cycle, this required a Board approved resolution and that the motion previously made by the Board was considered insufficient when attempting to submit the grant application. As such, in order to submit the grant application on time, an emergency special meeting was required to approve the resolution.

**3. New Business**

a) Support for MNPCA CWP Grant – Resolution 2015-03-1

Manager Anderson moved to approve the MNPCA CWP Grant – Resolution 2015-03-1. Seconded by Manager Moe. A roll call vote was taken. The motion passed 3-0.

**4. Adjourn**

Manager Anderson moved to adjourn the CLFLWD Emergency Special Board meeting at 4:40 p.m. Seconded by Manager Moe. Upon vote, the motion passed 3-0.

Wayne S. Moe, Secretary \_\_\_\_\_