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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, September 7<sup>th</sup>, 2017

6:30 p.m.

Forest Lake City Offices

1408 Lake Street South, Forest Lake, Minnesota 55025

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Special Board Meeting
2. Public Hearing – Proposed 2018 Budget & Levy **(Discussion)**
3. New Business
  - a) Resolution 17-09-01 Adopting 2018 Budget & Levy **(Discussion/Action)**
  - b) Observed Soil Disturbance Near JD2 **(Discussion)**
4. Old Business
  - a) One Watershed One Plan Update **(Discussion)**
5. Adjourn
  - a) Next regular board meeting – October 5, 2017

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### Board of Managers

Jackie A. Anderson—President      Jon W. Spence—Vice President  
Wayne S. Moe—Secretary      Stephen W. Schmaltz—Treasurer      Jackie M. McNamara—Assistant Treasurer