

**SPECIAL MEETING MINUTES
OF THE
COMFORT LAKE - FOREST LAKE
WATERSHED DISTRICT
Thursday, January 16th, 2014**

1. Call to Order

The President called the January 16th, 2014 Special Board Meeting to order at 6:30 p.m. at the Forest Lake City Offices, 220 North Lake Street, Forest Lake, Minnesota

Present: President Richard Damchik, Vice President Jackie Anderson, Secretary Wayne Moe, Treasurer Jon Spence, and Manager Stephen Schmaltz

Absent: None

Others: Position Applicants

2. Special Meeting Business

a. Interviews

The board of managers interviewed two candidates for the position of District Administrator. The two candidates were selected for an interview during the January 9th, 2014 Special Meeting.

3. Adjournment

Motion to adjourn the CLFLWD Special Board meeting at 9:06 pm was made by Manager Spence and seconded by Manager Schmaltz. Upon vote, the motion passed.

Wayne S. Moe, Secretary _____