

**MINUTES OF THE SPECIAL MEETING  
OF THE  
COMFORT LAKE – FOREST LAKE  
WATERSHED DISTRICT  
Thursday, January 25, 2018**

**1. Call to Order**

President Anderson called the January 25, 2018 special meeting to order at 6:25 p.m. in the Council Chambers of the Forest Lake City Center, 1408 Lake Street South, Forest Lake.

Present: President Jackie Anderson, Vice President Jon Spence, Assistant Treasurer Jackie McNamara

Absent: Secretary Wayne Moe, Treasurer Steve Schmaltz

Others: Mike Kinney, Jessica Lindemyer, Emily Heinz (remotely) (CLFLWD staff); Greg Graske (Emmons & Olivier Resources); Chuck Holtman (Smith Partners); Jerry Grundtner, Jack MacKenzie (Citizen Advisory Committee); Steve McComas (Blue Water Science); Denise Martin (Chisago County Press); Mary Renn, Bill Keilty (Comfort Lake Association); Jen Oknich.

**2. Watershed Management Plan Minor Amendment**

President Anderson invited the audience to comment on the proposed amendment. No comments were made.

**3. Adjourn**

**a) Next regular board meeting – January 25, 2018 at 6:30 p.m.**

Manager Spence moved to adjourn the meeting at 6:27 p.m. Seconded by Manager McNamara. Upon vote, the motion carried 3-0.

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