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NOTICE FOR EMERGENCY BOARD MEETING AND AGENDA

Tuesday, March 31, 2020
9:00 am

In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Remote Attendance Instructions

Join Zoom Meeting

Online: <https://zoom.us/j/189134191>

Or dial by phone: 301-715-8592

Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

1. Call to Order of Emergency Board Meeting
2. COVID-19 - MN Emergency Executive Order 20-20 (Discussion/Action)
3. Adjourn
 - a) Workload Analysis Workshop #1 – April 8, 2020 10:00 am
 - b) Next regular board meeting – April 9, 2020

Board of Managers

Jon W. Spence—President Jackie A. Anderson —Vice President
Jen Oknich—Secretary Stephen W. Schmaltz—Treasurer Jim Dibble—Assistant Treasurer