



NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, January 30th, 2018

3:00 p.m.

Comfort Lake-Forest Lake Watershed District
44 Lake Street South, Suite A, 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. Old Business
 - a) One Watershed-One Plan Memorandum of Agreement
 - b) AIS Budget – Eurasian Watermilfoil
3. Adjourn
 - a) Next regular board meeting – February 22, 2018

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