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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday March 10, 2020

6:30 pm

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. Workload Analysis Kickoff Meeting
3. Adjourn
  - a) Next regular board meeting – March 13, 2020

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### Board of Managers

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