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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, December 12, 2019

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 **(Discussion/Action)**
3. One Watershed One Plan **(Discussion)**
4. Adjourn
 - a) Next regular board meeting – December 19, 2019
 - b) Next special board meeting – January 9, 2020

Board of Managers

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