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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, May 12, 2020  
3:00 pm

*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](http://www.clflwd.org/minutes.php).

1. Call to Order of Special Board Meeting
2. Watershed Management Plan Update
3. Adjourn
  - a) Next regular board meeting – May 14, 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