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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Wednesday, January 15, 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
3. Adjourn
  - a) Next regular board meeting – January 23, 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—Manager