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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Monday, October 14, 2019

1:00 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. New Business
 - a) Permit 19-033 USS Solar **(Discussion/Action)**
 - b) Permit 18-043 Jason Ave Single Family Home **(Discussion/Action)**
3. Adjourn
 - a) Next regular board meeting – October 24, 2019

Board of Managers

Jon W. Spence—President Jackie A. Anderson —Vice President
Jen Oknich—Secretary Stephen W. Schmaltz—Treasurer Wayne S. Moe—Assistant Treasurer