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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, October 11, 2018

4:00 p.m.

CLFLWD Offices

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 Meeting
2. 2019 Budget Prioritization – Requested Project Scopes **(Discussion/Action)**
3. DRAFT Project Tier Structure **(Discussion)**
4. WMP Land Acquisition & Management – Property Review Scope **(Discussion/Action)**
5. Adjourn
 - a) Next regular board meeting – October 25, 2018

Board of Managers

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