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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, March 16, 2021
10:00 a.m.

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.

Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799
Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

Estimated

Timestamp* *Timestamps are subject to change depending on actual discussion lengths.

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| 10:00 am | 1. Call to Order of Special Meeting |
| 10:00 am | 2. Lower St. Croix One Watershed One Plan |
| 11:00 pm | 3. Greenway Corridor Visioning Workshop |
| 1:00 pm | 4. Adjourn |
| | a) Next regular board meeting – March 25, 2021 |

Board of Managers

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|----------------------|--------------------------------|
| Jon Spence—President | Jackie Anderson—Vice President |
| Jen Oknich—Secretary | Steven Schmaltz—Treasurer |