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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 8, 2017  
4:00 p.m.

Comfort Lake-Forest Lake Watershed District Office  
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 Regular Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. Old Business
  - a) Rule Revisions **(Discussion/Action)**
  - b) 2016 Progress Report **(Discussion/Action)**
  - c) MAWD Proposed Budget & Dues Structure **(Discussion/Action)**
  - d) WJD6 Assessment Cost Estimate **(Discussion/Action)**
  - e) Governance Manual **(Discussion)**
  - f) University of St. Thomas Project Summaries **(Discussion)**
  - g) Project Updates **(Discussion)**
5. Adjourn
  - a) Next regular board meeting – June 29, 2017

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### Board of Managers

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