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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, July 11, 2019

6:30 p.m.

Comfort Lake-Forest Lake Watershed District 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 Regular Meeting
2. Setting of Meeting Agenda
3. Consent Agenda
  - a) Regular Board Meeting Minutes – May 9, 2019
  - b) Special Board Meeting Minutes – May 21, 2019
  - c) Regular Board Meeting Minutes – May 23, 2019
4. Public Open Forum
5. New Business
  - a) East Metro Water Resources Education Program Update **(Discussion/Action)**
  - b) Manager Per Diem **(Discussion/Action)**
6. Old Business
  - a) Draft 2020 Budget **(Discussion)**
  - b) MN Association of Watershed Districts Resolutions **(Discussion)**
7. Summary and Approval of Board Direction
8. Adjourn
  - a) Next regular board meeting – July 25, 2019

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### Board of Managers

Jon Spence—President      Jackie Anderson—Vice President  
Jen Oknich—Secretary      Steven Schmaltz—Treasurer      Wayne Moe—Assistant Treasurer