

**DRAFT MINUTES OF THE SPECIAL MEETING
OF THE
COMFORT LAKE – FOREST LAKE
WATERSHED DISTRICT
Tuesday, February 5, 2019**

1. Call to Order

President Spence called the February 5, 2019 regular board meeting to order at 6:30 p.m. at the Comfort Lake-Forest Lake Watershed District Office, 44 Lake Street South, Suite A, Forest Lake.

Present: President Jon Spence, Vice President Jackie Anderson, Treasurer Steve Schmaltz

Absent: Assistant Treasurer Wayne Moe, Secretary Jen Oknich

Others: Jessica Lindemyer (CLFLWD staff)

2. Approval of Project Invoice Payment

Manager Anderson moved to approve the payment of \$319,000 to Dresel Contracting. Seconded by Manager Spence. Upon vote, the motion carried 3-0

3. Adjourn

a) Next regular board meeting – February 28, 2019

Manager Anderson moved to adjourn the meeting. Seconded by Manager Spence.

Discussion: Manager Schmaltz asked for clarification on the date chosen for the first annual State of the Watershed Public Meeting. It was clarified that the Board had selected Tuesday, April 30th for the meeting.

Upon vote, the motion carried 3-0, and the meeting adjourned at 6:32 p.m.

Wayne S. Moe, Secretary _____