

**MEMORANDUM**  
**Comfort Lake-Forest Lake Watershed District**

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**To:** Board of Managers  
**From:** Mike Kinney  
**Subject:** Governance Manual Revisions

**Date:** March 22, 2019

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**Background/Discussion**

At the January 24<sup>th</sup> regular board meeting, this item was postponed until the March 28<sup>th</sup> meeting so that managers could have more time to review the materials and because not all managers would be present for the February regular meeting. The materials were distributed in the January 24<sup>th</sup> board packet, and managers are encouraged to bring them to the March meeting. They are also available online at the links below. Additional copies can be printed upon request.

**Links**

- [January 24, 2019 regular meeting packet webpage](#)
- [Direct link to governance manual item](#)

**Recommended Action**

The Board may wish to take one of multiple actions at the March 28<sup>th</sup> meeting. It may approve the proposed revisions. Alternatively, it may move to schedule a workshop or simply discuss this item in more detail during a board meeting with fewer items on the agenda such as one of the second-Tuesday monthly meetings starting in May.