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220 North Lake Street  
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**SPECIAL MEETING NOTICE AND AGENDA**  
**Thursday, September 4, 2008**  
5:45 pm

Forest Lake City Offices  
220 North Lake Street  
Forest Lake, Minnesota

The purpose of the Comfort Lake - Forest Lake special meeting is to discuss and adopt the District's recently approved watershed management plan revision . 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 Special Meeting
2. Open Mike
3. Board Discussion
4. Adjournment

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Board of Managers  
Jackie A. Anderson—President    Richard P. Damchik—Vice President    John T. Lynch—Secretary  
Jon W. Spence—Treasurer    Wayne S. Moe—Manager