



220 North Lake Street, Forest Lake, MN 55025

Phone 651.209.9753 Fax 651.209.9752 www.clflwd.org

SPECIAL MEETING NOTICE & AGENDA
Wednesday, October 29, 2014

5:00 PM

Board Workshop

Meet at 79 Lake Street S., Forest Lake, Minnesota 55025

The Board of Managers will travel to various locations within the City of Forest Lake to view office space for potential lease.

6:30 PM

Forest Lake City Hall

220 North Lake Street, Forest Lake, Minnesota 55025

Agenda:

- **Oath of Office for Manager Schmaltz**
- **Professional Services Selection Process**
- **Appoint MAWD Conference Delegates**
- **BWSR Rule 8410 Comments**

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Manager