

**SPECIAL MEETING MINUTES
OF THE
COMFORT LAKE - FOREST LAKE
WATERSHED DISTRICT
Thursday, January 31, 2014**

1. Call to Order

The President called the January 31st 2014 Special Board Meeting to order at 4:00 p.m. at the Forest Lake City Offices, 220 North Lake Street, Forest Lake, Minnesota

Present: President Richard Damchik, Treasurer Jon Spence, and Manager Stephen Schmaltz

Absent: Vice President Jackie Anderson (with prior notice), Secretary Wayne Moe (with prior notice)

Others: Amy Carolan (CLFLWD)

2. Setting of Agenda

The President called for the reading and approval of the January 31st, 2014 Special Board meeting agenda. The President asked if there were any changes or additions. Motion to approve the agenda as presented was made by Manager Spence and seconded by Manager Schmaltz. Discussion. Upon vote, the motion passed.

3. Special Meeting Business

a. Review of Mike Kinney Employment Agreement for Position of District Administrator

Manager Spence reviewed the terms of the employment agreement that had been agreed to with Mike Kinney for the position of District Administrator. Motion to approve the employment agreement with Mike Kinney for the position of District Administrator was made by Manager Spence. Seconded by Manager Schmaltz. Discussion. Upon vote the motion carried.

4. Adjournment

Motion to adjourn the CLFLWD Special Board meeting at 4:10 pm was made by Manager Spence and seconded by Manager Schmaltz. Upon vote, the motion passed.

Wayne S. Moe, Secretary _____