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*Protecting Your Water Resources*

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## **NOTICE FOR SPECIAL JOINT BOARD MEETING AND AGENDA FOR THE COMFORT LAKE FOREST LAKE WATERSHED DISTRICT AND THE CITY OF SCANDIA**

Wednesday, April 1, 2015  
6:30 p.m.  
Scandia City Offices  
14727 209th St. N., Scandia, Minnesota 55025

1. Call to Order of Special Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. CLFLWD Updates
  - a) Bone Lake Fish Barrier Project
  - b) Update on AIS Program and Grants
  - c) Proposed work upstream of Bone Lake via Moody Lake
  - d) Approved Bone Lake Diagnostic Analysis
5. City of Scandia Issues
  - a) MOU Regarding City and CLFLWD Roles and Responsibilities
6. Bone Lake Association Issues
7. Adjournment

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### Board of Managers

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