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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA SUBCOMMITTEE OF THE WHOLE

Thursday, June 4th, 2015
4:30 p.m.

Comfort Lake Forest Lake Office
44 Lake Street South, Suite A, Forest Lake, Minnesota 55025

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. Setting of Meeting Agenda
3. Public Open Forum
4. Old Business
 - a) Personnel Policy Manual **(Discussion/Action)**
5. Adjourn Next Meeting – June 11th, 2015

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