COMFORT LAKE
-WATERSHED DISTRICT-
FOREST LAKE
Protecting Your Water Resources

44 Lake Street South Suite A, Forest Lake, MN 55025

Phone 651.395.5850 Fax 651.395.5851 www.clflwd.org

NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, April 14th, 2016
3:00 p.m.
Comfort Lake – Forest Lake Watershed District offices
44 Lake Street South, Suite A
Forest Lake, MN 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 Regular Meeting

2. Setting of Meeting Agenda

3. Public Open Forum

4. New Business
   a) Hardwood Creek Culvert Replacement (Washington County) **(Discussion/Action)**
   b) Hilo Lane Stormwater Project Contract Award **(Discussion/Action)**
   c) Benefits Summary **(Discussion/Action)**
   d) Salary Survey **(Discussion/Action)**
   e) Progress Evaluation Metrics **(Discussion)**
   f) Administrator Annual Review (may convene in closed session) **(Discussion)**

5. Adjourn Next Meetings – April 20th, 2015
   April 28th, 2015

Board of Managers
Jackie A. Anderson—President Jon W. Spence—Vice President
Wayne S. Moe—Secretary Stephen W. Schmaltz—Treasurer Jackie M. McNamara—Assistant Treasurer