



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

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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, June 2<sup>nd</sup>, 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 Hearing for Moody Lake Wetland Rehabilitation Project
4. Public Hearing for Forest Lake Wetland Treatment Basin Project
5. New Business
  - a) Ordering of the Moody Lake Wetland Rehabilitation Project **(Discussion/Action)**
  - b) Ordering of the Forest Lake Wetland Treatment Basin Project **(Discussion/Action)**
6. Old Business
  - a) Rule Review **(Discussion)**
7. Adjourn
  - a) Next Workshop – June 14, 2016
  - b) Next Regular Meeting – June 16, 2016

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### 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