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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, February 2, 2016

4:00 PM

Comfort Lake-Forest Lake Watershed District 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 Board Meeting
2. Watercraft Inspection Program Agreement with Chisago County **(Discussion/Action)**
3. Forest Lake Wetland Update **(Discussion)**
4. 2016 Progress Report and Progress Evaluation Metrics **(Discussion)**
5. 2017 Work Plan **(Discussion)**
6. Master Watershed Stewards Support **(Discussion)**
7. Adjourn
 - a) Next regular board meeting – February 23, 2017

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