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NOTICE FOR EMERGENCY BOARD MEETING AND AGENDA

Wednesday, October 14, 2020

4:30 pm

In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799

Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

1. Call to Order of Emergency Board Meeting
2. Property Acquisition (Closed Session)
3. Adjourn
 - a) Next regular board meeting – October 22, 2020

Board of Managers

Jon W. Spence—President Jackie A. Anderson —Vice President
Jen Oknich—Secretary Stephen W. Schmaltz—Treasurer Jim Dibble—Assistant Treasurer