



Mike Kinney  
Administrator/M.S.  
651.395.5850  
Michael.kinney@clflwd.org

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

---

## NOTICE FOR EMERGENCY BOARD MEETING AND AGENDA

Thursday, March 19, 2020

4:00 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.*

Remote attendance:

1. Call (425) 436-6376
2. Enter access code: 745318
3. Once connected, please state your name

All meeting materials are available online at [www.clflwd.org/minutes.php](http://www.clflwd.org/minutes.php).

1. Call to Order of Emergency Board Meeting
2. COVID-19
3. Adjourn
  - a) Next regular board meeting – March 26, 2020

---

Board of Managers

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