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## **NOTICE FOR REGULAR BOARD MEETING AND AGENDA**

Monday, January 6, 2020

6:30 pm

Comfort Lake-Forest Lake Watershed District

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 Regular Board Meeting
2. Setting of Meeting Agenda
3. Workload Analysis - Firm Presentation and Board Discussion
4. Adjourn
  - a) Next regular board meeting – January 7, 2020

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### Board of Managers

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