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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, July 19, 2016

5:00 p.m.

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 Regular Meeting
2. Public Open Forum
3. New Business
 - a) 2017 Draft Budget **(Discussion)**
4. Adjourn
 - a) Next regular board meeting – July 28th

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