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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

**Thursday, September 8, 2016**

**3:00 p.m.**

Comfort Lake – Forest Lake Watershed District Office  
44 Lake St. South, Suite A, Forest Lake, MN 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. Setting of Meeting Agenda
3. Public Open Forum
4. Public Hearing – Proposed 2017 Budget and Levy
5. New Business
  - a) Resolution 16-09-01 Adopting 2017 Budget and Levy **(Discussion/Action)**
  - b) Boundary Change and Washington Judicial Ditch 6 Update **(Discussion)**
6. Old Business
  - a) MN Association of Watershed Districts Resolution Items **(Discussion)**
7. Adjourn
  - a) Next regular board meeting – September 22, 2016

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### 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