COMFORT LAKE
-WATERSHED DISTRICT-
FOREST LAKE
Protecting Your Water Resources

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

Phone 651.395.5850 Fax 651.395.5851 www.clflwd.org

NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, June 14th, 3:00 p.m.
Comfort Lake – Forest Lake Watershed District offices
44 Lake Street 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. New Business
   a) 2016 Employee Benefit Program **(Discussion/Action)**
   b) Personnel Policy Manual **(Discussion/Action)**
   c) 2017 Budget Framework and Timeline **(Discussion)**

5. Adjourn Next Meeting – June 16, 2016

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