



Amy Carolan
Administrator/Ecologist
651.209.9753
amy.carolan@clflwd.org

220 North Lake Street
Forest Lake, MN 55025

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

Thursday, January 9th, 2014

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, 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 Special Meeting
2. Setting of Special Meeting Agenda
3. Special Meeting Business
 - a) Review of applications & manager ranking forms – Manager Anderson & Manager Spence
 - b) Setting of interview schedule - Manager Anderson & Manager Spence
 - c) Review of interview questions - Manager Anderson & Manager Spence
 - d) Discussion on next steps
4. Adjourn

Next Meeting – Wednesday, January 15th & Thursday, January 16th, Interviews

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Manager