

**SPECIAL MEETING MINUTES  
OF THE  
COMFORT LAKE - FOREST LAKE  
WATERSHED DISTRICT  
Wednesday, January 15<sup>th</sup>, 2014**

**1. Call to Order**

The President called the January 15<sup>th</sup>, 2014 Special Board Meeting to order at 6:30 p.m. at the Forest Lake City Offices, 220 North Lake Street, Forest Lake, Minnesota

Present: President Richard Damchik, Vice President Jackie Anderson, Secretary Wayne Moe, Treasurer Jon Spence, and Manager Stephen Schmaltz

Absent: None

Others: Position Applicants

**2. Special Meeting Business**

**a. Interviews**

The board of managers interviewed three candidates for the position of District Administrator. The three candidates were selected for an interview during the January 9<sup>th</sup>, 2014 Special Meeting.

**3. Adjournment**

Motion to adjourn the CLFLWD Special Board meeting at 9:36pm was made by Manager Spence and seconded by Manager Anderson. Upon vote, the motion passed.

**Wayne S. Moe, Secretary** \_\_\_\_\_