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NOTICE FOR EMERGENCY SPECIAL BOARD MEETING AND AGENDA

Wednesday, March 4, 2015
4:30 p.m.
Forest Lake City Offices
1408 Lake Street South, 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. Statement of the need for immediate consideration **(Discussion/Action)**
3. New Business
 - a) Support for MPCA CWP Grant – Resolution 2015-03-0 **(Discussion/Action)**
4. Adjourn

Board of Managers

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