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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, October 4, 2022  
2:00 pm

*In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.*

### **Zoom Meeting Attendance Instructions**

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799  
Meeting ID: 189 134 191

All meeting materials are available online at [www.clflwd.org/meetings.php](http://www.clflwd.org/meetings.php).

Estimated  
Timestamp\*

\*Timestamps are subject to change depending on actual discussion lengths.

- |         |                                                           |
|---------|-----------------------------------------------------------|
| 2:00 pm | 1. Call to Order of Special Meeting                       |
| 2:01 pm | 2. Section 319 Small Watershed Focus Grant Agreement      |
| 2:06 pm | 3. Adjourn                                                |
|         | a. Next regular board meeting – October 13, 2022, 6:30 pm |

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### Board of Managers

Steve Schmaltz—President    Christopher Loth—Vice President    Dave Bakke – Secretary  
Jackie Anderson—Treasurer    Douglas Toavs – Assistant Treasurer