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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Friday, September 17, 2021
9:00 a.m.

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/minutes.php.

Estimated

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

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|----------|---|----------------------------|
| 9:00 am | 1. Call to Order of Regular Meeting | |
| 9:00 am | 2. Washington Judicial Ditch-6 (WJD6) property | (Discussion/Action) |
| 10:30 am | 3. Adjourn | |
| | a) Next regular board meeting – September 23, 2021, 6:30 pm | |

CANCELLED

Board of Managers
Jackie Anderson—Vice President Jen Oknich—Secretary
Steven Schmaltz—Treasurer Douglas Toavs—Manager Christopher Loth—Manager