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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Wednesday, May 25, 2022
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 Special Meeting |
| 9:00 am | 2. Lessard-Sams Outdoor Heritage Fund Grant Application |
| 9:15 am | 3. Administrator Assessment Process |
| 10:00 am | 4. Administrator Performance Review (May convene in closed session) |
| 10:45 am | 5. Adjourn |
| | a) Next regular board meeting – May 26, 2022, 6:30 pm |

Board of Managers

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