



Mike Kinney  
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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, December 14, 2021

5:00 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 remotely.*

### Zoom Webinar Meeting Attendance Instructions

Online: <https://us02web.zoom.us/j/81772060142> | Or dial by phone: 312-626-6799

Meeting ID: 817 7206 0142

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

1. Call to Order of Special Meeting
2. Opening Remarks
3. Willow Point Investigation & Conclusions (Discussion/Action)
4. Public Comment Period (Discussion)
5. Board Consideration for Course of Action (Discussion/Action)
6. Closing Remarks
7. Adjourn
  - a) Next regular board meeting – December 16, 2021

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### Board of Managers

Jackie Anderson—Vice President (President Pro-Tem)    Steven Schmaltz—Treasurer  
Doug Toavs—Manager    Chris Loth—Manager    Dave Bakke—Secretary Pro-Tem