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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, September 16, 2020  
6:30 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.*

### Remote Attendance Instructions

Join Zoom Meeting

Online:

<https://us02web.zoom.us/j/88632580742?pwd=djdXQ0NTWE0vZkNpVHBJMkdiR0dZZz09>

Or dial by phone: 312-626-6799

Meeting ID: 886 3258 0742

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

1. Call to Order of Special Board Meeting
2. Racial Equity Training
3. Adjourn
  - a) Joint board-council meeting with Forest Lake – September 21, 2020
  - b) Next regular board meeting – September 24, 2020

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### Board of Managers

Jon W. Spence—President      Jackie A. Anderson —Vice President  
Jen Oknich—Secretary      Stephen W. Schmaltz—Treasurer      Jim Dibble—Assistant Treasurer