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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, February 5th, 2019

6:30 p.m.

Comfort Lake-Forest Lake Watershed District
44 Lake Street South, Suite A, Forest Lake, Minnesota 55025

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Special Board Meeting
2. Approval of Project Invoice Payment
3. Adjourn
 - a) Next regular board meeting – February 28, 2019

Board of Managers

Jon W. Spence—President Jackie A. Anderson —Vice President
Jen Oknich—Secretary Stephen W. Schmaltz—Treasurer Wayne S. Moe—Assistant Treasurer