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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, August 14, 2018

4:30 p.m.

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

1. Call to Order of Special Meeting
2. Shields Stormwater Project Authorization for Soliciting Bids **(Discussion/Action)**
3. Bone Lake Subwatershed Assessment Update **(Discussion/Action)**
4. 2019 Budget **(Discussion/Action)**
5. Adjourn
 - a) Next regular board meeting – August 23, 2018

Board of Managers

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