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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Wednesday, March 21, 2018  
4:00 PM

Comfort Lake-Forest Lake Watershed District office  
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. District Staff Benefits Policy Clarification **(Discussion/Action)**
3. Adjourn
  - a) Next regular board meeting – March 22, 2018

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### 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