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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 11th, 2018

4:30 p.m.

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 Regular Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. Old Business
 - a) Loan Options Update **(Discussion/Action)**
 - b) One Watershed-One Plan Update **(Discussion/Action)**
 - c) 2018 Board Meeting Schedule Adjustment **(Discussion/Action)**
5. Adjourn
 - a) Next regular board meeting – January 16, 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