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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, February 13, 2020

6:30 p.m.

Comfort Lake-Forest Lake Watershed District Offices
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. New Business
 - a) Permit 19-036 Aaland Estates **(Discussion/Action)**
 - b) Blue Water Science 2020 Agreement **(Discussion/Action)**
 - c) 2019 AIS Yearend Summary **(Discussion/Action)**
 - d) City of Forest Lake Downtown District Joint Study **(Discussion/Action)**
 - e) Watercraft Inspection Program Joint Powers Agreement **(Discussion/Action)**
5. Old Business
 - a) Comprehensive Data Review **(Discussion/Action)**
 - b) Monitoring Program **(Discussion/Action)**
 - c) Banta Parcel **(Discussion/Action)**
 - d) Washington Conservation District 2020 Service Agreement **(Discussion/Action)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Next regular board meeting – February 27, 2020

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Steven Schmaltz—Treasurer Jim Dibble—Assistant Treasurer