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NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, May 9, 2019

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) Employee Manual Review **(Discussion/Action)**
 - b) H&H Model Scope of Work **(Discussion/Action)**
 - c) Agricultural Conservation Planning Framework **(Discussion/Action)**
 - d) Insurance Liability Coverage Waiver **(Discussion/Action)**
 - e) AIS Update – Invasive Plant Treatment Regulations **(Discussion)**
 - f) Aquatic Invasive Species Control Contracts **(Discussion/Action)**
5. Old Business
 - a) Warner Nature Center **(Discussion/Action)**
 - b) Watershed Management Plan Amendment **(Discussion/Action)**
6. Summary and Approval of Board Direction
7. Adjourn
 - a) Next regular board meeting – May 23, 2019

Board of Managers

Jon Spence—President Jackie Anderson—Vice President
Jen Oknich—Secretary Steven Schmaltz—Treasurer Wayne Moe—Assistant Treasurer