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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Monday, April 8th 2019

5:00 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 Special Meeting
2. Old Business
 - a) Watershed Management Plan Amendment **(Discussion)**
 - b) 2018 Comfort Lake Nitrogen Study Report Final Draft **(Discussion/Action)**
 - c) Governance Manual Revisions **(Discussion/Action)**
3. Summary and Approval of Board Direction
4. Adjourn
 - a) Next regular board meeting – April 18, 2019 (District Office)
 - b) Public meeting – April 30, 2019

Board of Managers

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