



Mike Kinney  
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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, February 9, 2021  
1:00 p.m.

*In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.*

### Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799  
Meeting ID: 189 134 191

All meeting materials are available online at [www.clflwd.org/minutes.php](http://www.clflwd.org/minutes.php).

### Estimated

Timestamp\* \*Timestamps are subject to change depending on actual discussion lengths.

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|---------|--|
| 1:00 pm | 1. Call to Order of Special Meeting                                |
| 1:00 pm | 2. Watershed Management Plan                                       |
| 3:00 pm | 3. Adjourn   |
|         | a) Watershed management plan workshop – February 11, 2021, 4:00 pm |
|         | b) Next regular board meeting – February 11, 2021, 6:30 pm         |

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### Board of Managers

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