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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Monday, June 3, 2019

4:30 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 Special Meeting
2. AIS Update
3. District Office Space
4. Adjourn
 - a) Plan Update Kickoff Event – June 11, 2019
 - b) Plan Update Initial Planning Meeting – June 20, 2019 4:30 pm
 - c) Next regular board meeting – June 20, 2019 6:30 pm

Board of Managers

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