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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, May 21, 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. Public Open Forum
3. District Office Space
4. Employee Benefits
5. Adjourn
  - a) Next regular board meeting – May 23, 2019

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### Board of Managers

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