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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Tuesday, September 18, 2018

4:00 p.m.

Comfort Lake-Forest Lake Watershed District offices
44 Lake Street South, Suite A, Forest Lake, MN 55025

1. Call to Order of Special Meeting
2. 2019 Budget Prioritization **(Discussion/Action)**
3. Adjourn
 - a) Next regular board meeting – September 27, 2018

Board of Managers

Jackie A. Anderson—President Jon W. Spence—Vice President
Wayne S. Moe—Secretary Stephen W. Schmaltz—Treasurer Jackie M. McNamara—Assistant Treasurer