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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Monday, June 25, 2018
10:00 AM

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

- Name Secretary Pro-Tem **(Discussion/Action)**
- Resolution to Submit FY18-19 Environmental Assistance Grant Application **(Discussion/Action)**

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