



**NOTICE FOR SPECIAL BOARD MEETING AND AGENDA**

January 23, 2024  
3:00 pm

Washington County Hardwood Creek Library  
19955 Forest Rd N, Forest Lake, MN 55025

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

*By a declaration of the Board president under the Minnesota Open Meeting Law, Section 13D.021, a Board member, on his or her judgment of risk, may participate in the meeting remotely. Any member of the public also may choose to attend remotely, by means of the following Zoom meeting connection:*

**Zoom Meeting Attendance Instructions**

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

Estimated  
Timestamp

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

3:00 pm

- 1. Call to Order of Special Meeting
- 2. Administrator Review [may convene in closed session]

5:00 pm

- 3. Adjourn
  - a) Next regular board meeting – January 25, 2024, 6:30 pm

Board of Managers

Steve Schmaltz, President · Christopher Loth, Vice President  
Jackie Anderson, Treasurer · Douglas Toavs, Assistant Treasurer · Dave Bakke, Secretary