



NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

December 10, 2024
5:30 pm

44 Lake Street South, Suite A, Forest Lake MN 55025

All meeting materials are available online at <https://clflwd.org/board-meetings-and-materials/>

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://us02web.zoom.us/j/82277549006> | Or dial by phone: 312-626-6799
Meeting ID: 822 7754 9006

Estimated Timestamp

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

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| 5:30 pm | 1. Call to Order of Special Meeting |
| | 2. Strategic Planning Workshop |
| 7:30 pm | 3. Adjourn |
| | a) Next special board meeting – December 17, 2024, 5:30 pm |
| | b) Next regular board meeting – December 19, 2024, 6:30 pm |

Board of Managers

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