



**SPECIAL MEETING OF THE BOARD OF MANAGERS**  
**Tuesday, July 25<sup>th</sup>, 2017 at 5:30 PM**

1. Call Special Meeting to order
2. Approve Special Meeting Agenda
3. Rule Revisions Discussion
4. 2018 Draft Budget Discussion
5. Adjournment

**MEETING LOCATION**

Special Board Meeting will be held at  
Washington Conservation District  
455 Hayward Ave N, Oakdale, MN 55128

**Managers:**

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Secretary  
• Connie Taillon, Treasurer • Anne Maule Miller, Vice-President