**LAKE REDSTONE PROTECTION DISTRICT**

**Board Meeting**

**Tuesday, November 29, 2016 6:00 pm**

**Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941**

Discuss and possible action on the following items except on public input

**AGENDA**

**1. Call meeting to order, verify compliance with the Open Meeting Law.**

**2. Roll Call:**

**3. Approval of Agenda**

**4. Public Input**

**5. Decide on budget allocation for Lake Fair in June, 2017**

**6. Review, discuss, and edit the existing LRPD Strategic Plan**

A. Issue 1. How can we improve water quality by removing/controlling/preventing sediment and nutrients from entering Lake Redstone?

 B. Issue 2. How can we better manage/prevent the spread of exotic, invasive species in and around Lake Redstone?

 C. Issue 3. How can we better involve and educate constituents?

 D. Is there a need to add other issues?

**7. Date and time of next meetings: Tuesday, December 13, 2016, 6pm, La Valle Town Hall**

**8. Adjourn**

**KK/November 25, 2016**