

**LAKE REDSTONE PROTECTION DISTRICT**

**Special Board Meeting**

**Thursday, January 31, 2019 3 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. Report from dredging committee on documents to rebid dredging project**
- 5. Discussion of documents from Ayres to proceed with rebidding the dredging project**
- 6. Decision on whether to proceed to release bids**
- 7. Preparation for Feb 5 FEMA meeting**
- 8. Preparation for Feb 14 CPZ meeting**
- 9. Authorization for Ayres to attend Feb 14 CPZ meeting**
- 10. Authorization for Cary Dudczak to sign agreement with Cal Center**
- 11. Adjourn**

**KK/January 25, 2019**