

**LAKE REDSTONE PROTECTION DISTRICT**

**Board Meeting**

**Wednesday, May 23, 2018 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. Election of new chairperson**
- 6. Resolution to submit grant application for dredging support**
- 7. Discussion and approval of voting process for annual meeting**
- 8. Make preparations for June 9, 2018 informational meeting**
- 9. Discuss agenda for August 4 annual meeting**
- 10. Date and time of next meeting: Tuesday, June 12, 2018, 6pm, La Valle Town Hall**
- 11. Adjourn**

**KK/May 22, 2018**