

**LAKE REDSTONE PROTECTION DISTRICT**  
**Special Board Meeting**  
**Thursday, April 14, 2022 1:00 pm**  
**Location: Town of La Valle Hall, 324 Hwy 33, LaValle, WI 53941**

**Any members of the public who wish to join the meeting can contact the board chair, Mike Mittelstadt (815-370-3268 or mbmittelstadt@gmail.com) for instructions on how to join the meeting via phone or internet.**

Discuss and take possible action on the following items.

**AGENDA**

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Roll Call:**
- 3. Approval of Agenda**
- 4. Discuss options for implementation of the 9-key element plan**
- 5. Adjourn**

**KK/April 10, 2022**