

**LAKE REDSTONE PROTECTION DISTRICT**  
**Special Board Meeting**  
**Thursday, June 30, 2022 2:00 pm**  
**Location: La Valle Town Hall, 324 Hwy 33, LaValle, WI 53941**

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

Discuss and take possible action on the following items.

**AGENDA**

- 1. Call meeting to order, verify compliance with the Open Meeting Laws**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Discuss and modify draft of proposed 2023 district budget**
- 5. Discuss and approve forms for dredging review**
- 6. Discuss preparations for Annual Meeting**
- 7. Discuss implementation of lake management plan**
- 8. Adjourn**

**KK/June 24, 2022**