

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Tuesday, June 26, 2018-10 minutes after the end of the bid-opening meeting

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. Decision regarding a venue for the August 4, 2018 annual meeting**
- 5. Logistics of annual meeting**
 - a. Identification of volunteers to assist with annual meeting check in**
 - b. Sequence of items for annual meeting agenda**
 - c. Discussion of format for ballot questions at annual meeting**
 - d. Topics and persons for presentation**
 - e. Format and length for comments session**
 - f. Target date for mailing annual meeting notice and other documents**
- 6. Adjourn**

KK/June 21, 2018