

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Thursday, February 16, 2023 6:30 pm

Location: Virtual meeting

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

Discuss and take action as needed 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. Report on the results of DNR grant applications submitted last November**
- 5. Decision on whether to accept partial funding of Martin Meadowlark project**
- 6. Other issues related to implementation of grant projects**
- 7. Adjourn**

KK/February 14, 2023