

**LAKE REDSTONE PROTECTION DISTRICT**

**Special Board Meeting E4259**

**Thursday, June 20, 2019 10:00 am**

**Location: Meronek Meadows, E4259 W Redstone 53941 Dr., La Valle, WI**

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. Participate in preconstruction meeting organized by Ayres Associates that also includes dredging contractors and other interested parties**
- 5. Make decisions regarding dredging project, as needed**
- 6. Adjourn**

**KK/June 17, 2019**