

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Monday, May 20, 2019 1 pm

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. Review of the minutes from the May 18th special district meeting**
- 5. Decision on loan agreement to pay for dredging project**
- 6. Discussion and decision on signing contract with Kaiyuh for dredging**
- 7. Approve resolution to apply for a channel dredging grant from DNR**
- 8. Discussion and decision on mailing regarding dredging schedule and pier removal**
- 9. Timeline for pursuing by-laws revision**
- 10. Location for August annual meeting**
- 11. Agenda items for June 11th board meeting**
- 12. Adjourn**

KK/May 18, 2019