

# **LAKE REDSTONE PROTECTION DISTRICT**

## **District Records Team Meeting**

**Tuesday, June 9, 2026, 9:00 AM**

Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941

Any members of the board or the public who prefer not to attend in person can contact the board via email (lrpd.board@gmail.com) for instructions on how to join the meeting virtually. It is possible that a quorum of the LRPD board may attend this committee meeting. However, no actions by the LRPD board will be taken at this meeting.

### **AGENDA**

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the April 9, 2026, Record Team minutes**
- 5. Meeting topics**
  - a. Discuss regulatory requirements (Dave)**
  - b. Discuss inventorying manual documents & 2027 costs**
  - c. Review progress and goals for each category on the drive**
  - d. Need to add any additional “How To” procedures?**
  - e. Set next meeting date**

**Adjourn**