

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting
Thursday, May 25, 2023 9:00 am
Location: La Valle Town Hall, 324 Hwy 33, LaValle, WI 53941

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

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. Approve payment of invoices**
- 5. Hear and discuss reports from each committee on lake management plan activities**
 - A. Water Quality Projects Committee-Keegstra**
 - B. Sediment Control Committee-Sullivan**
 - C. Ad hoc Plan Integration Committee-Mittelstadt**
 - D. Education and Outreach Committee-Horner**
- 5. Discuss and make needed adjustments to assignment of Appendix I tasks**
- 6. Other issues related to implementation of lake management plan**
- 7. Adjourn**

KK/May 20, 2022