

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, August 27, 2019 8:45 am

MINUTES

1. Call meeting to order, verify compliance with the Open Meeting Law.

Mike Mittelstadt called the meeting to order by at 8:50 am.

2. Roll Call:

Mike Mittelstadt, Glenn Choroszy, Pat Sullivan, John Dietz, Paul Burke-absent, Ken Keegstra-absent, Ray Demaskie-absent

Others: Richard Fish

3. Approval of Agenda

Motion to approve agenda by Choroszy, second by Sullivan. Motion carried.

4. Approval of payment to dredging contractor.

Motion to approve payment of \$648,751.48 by Choroszy, second by Sullivan. Motion carried.

5. Adjourn

Mittelstadt closed the meeting when business was complete. Meeting adjourned at 8:55am.

MM-8/27/2019