

# LAKE REDSTONE PROTECTION DISTRICT

## 2021 ANNUAL MEETING AGENDA

<u>AGENDA ITEM</u>	<u>ESTIMATED TIME</u>	<u>PRESENTER</u>
1. Welcome	5	Mittelstadt
2. Election of 1 commissioner (nominations will be accepted from the floor)	5	Mittelstadt
3. Minutes of 2020 annual meeting-Discuss & approve	5	Keegstra
4. Secretary's Report	10	Keegstra
5. Treasurer's Report with results of financial review	5	Burke
6. Nonlapsible fund for maintenance of erosion control devices	10	Mittelstadt
7. 2022 Operating Budget-Discuss and approve	10	Burke
8. Proposed changes to LRPD Bylaws-Discuss and vote	20	Baade
9. Brief summaries of recent activities (5 min each) A. Shoreline Improvement Workshop B. Sediment Control Activities C. Aquatic Plant Management	15	Horner Sullivan Keegstra
10. Introduce new board member		Election comm
11. Question and Answer session	10	Board
12. Adjourn		

**Date and Time: Saturday, August 7, 2021, 9:00 am; gates open at 8:30 am**

**Location: LRPOA clubhouse patio (outdoors)**

**E4191 Pierce Road, La Valle, WI**