

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Thursday, July 5, 2018 6 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. Discussion of dredging bids and implications for moving forward in 2018**
- 5. Decision on whether to proceed with dredging proposal vote at the annual meeting**
- 6. Consequences of decision for annual meeting preparations**
- 7. Adjourn**

KK/June 28, 2018