## LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting
Tuesday, June 4 2024 10:00 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. 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. Proposal to get consulting help with water quality issues of lake management plan
- 8. Discussion of 2025 budget proposal
- 9. Adjourn

KK/May 31, 2022