

# LAKE REDSTONE PROTECTION DISTRICT

## 2024 ANNUAL MEETING AGENDA

<u>AGENDA ITEM</u>	<u>ESTIMATED TIME (min)</u>	<u>PRESENTER</u>
1. Welcome	5	Mittelstadt
2. Election of 1 commissioner (Nominations will be accepted from the floor)	5	Election Comm (Sullivan)
3. Minutes of 2023 annual meeting-Discuss & approve	5	Keegstra
4. Secretary's Report	5	Keegstra
5. Treasurer's Report with results of financial review	5	Crockett
6. Proposed 2025 Operating Budget-Discuss and approve	10	Crockett
7. Reports on recent activities	40	
A. Report on water quality issues	(20)	WQ Comm (Keegstra)
B. Report on Conservation Night Program	(20)	E&O Comm & (Horner) Sed Control (Sullivan)
8. Introduce new board member		Election comm (Sullivan)
9. Question and Answer session	15	Board
10. Adjourn		

**Date and Time: Saturday, August 3, 2023, 9:00 am; doors will open at 8:30 am**

**Location: La Valle Town Hall  
324 Hwy 33, LaValle, WI**