

ROCK KOSHKONONG LAKE DISTRICT
Notice of Meeting

Thursday, December 27th, 2012
6:00pm

Tallgrass Restoration
3139 E. CTH N STH 59 & CTH N
AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. Approval of July 28th 2012 (POST ANNUAL MEETING) Board Meeting Minutes
4. Treasurer's Report
5. Old Business
 - State Supreme Court Petition - Atty. Bill O'Connor
 - PAS Dredging Project Update - Rob Montgomery
6. New Business
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair

**This is being posted because it is possible that a quorum of the board may be present following the December RKLD Board Meeting referenced above -

- 1) Dinner at Buckhorn Supper Club;
- 2) No district business will be acted upon.