

ROCK KOSHKONONG LAKE DISTRICT  
**Notice of Meeting**

Board of Commissioners

Thursday, MAY 8th, 2014

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 March 13th, 2014 Meeting Minutes
4. Treasurer's Report
5. Old Business
  - Appoint RKLD Audit Committee Members
  - Rock County Circuit Court Remand to WI DNR
  - Need to Replace AM Mailing Services
6. New Business
  - 2014 Annual Meeting Planning
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

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Brian Christianson, Chair