

ROCK KOSHKONONG LAKE DISTRICT
Notice of Meeting

Thursday, May 12th, 2011
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 10th, 2011 Board Meeting Minutes
4. Treasurer's Report
5. Old Business
 - A. PAS Update
 - a. Guest; Steve Russell, US Army Corp.
 - B. Amending Rock County Slow No Wake Ordinance
 - C. Set Date for 2011 Annual Meeting
6. New Business
 - A. 2012 Budget
 - a. Special Charge Recommendation to Annual Meeting
 - B. Bark River Fish Hatchery Funding
 - C. Amending Segregated Dam Resolution
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair