

**Rock- Koshkonong Lake District**

**NOTICE OF MEETING  
OF THE BOARD OF COMMISSIONERS**

**Date:** February 3rd, 2003  
**Time:** 6:30 PM  
**Place:** Red Apple Restaurant, Newville, WI.

**AGENDA**

- 1) Call to Order
  - A. Approval of the Minutes From November 12, 2002
  - B. Treasurer's Report
- 2) Possible vote, and consideration of formally requesting a change in the dam's operating order
- 3) Update on Wetland Restoration Grants
- 4) Any appropriate new business to come before the Board
- 5) Adjourn

**Rock-Koshkonong Lake District**

  
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**Jim Folk, Chair**