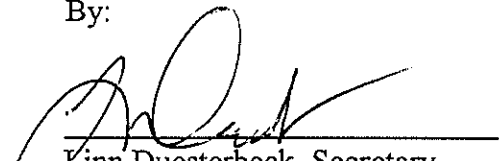


**Notice and Agenda**  
A meeting of the Board of Commissioners of the  
**Rock-Koshkonong Lake District**

Date: August 8, 2000  
Time: 6:30 P.M.  
Location: Red Apple Restaurant, Newville, Wisconsin

- 1) Call to Order
  - A. Reading of the Minutes from June 13, 2000
  - B. Treasurer's Report
- 2) News letter and annual meeting notice update
- 3) Report on August 19<sup>th</sup> meeting with DNR
- 4) Review of the draft for the Dam lease agreement
- 5) Adjourn

By:

  
\_\_\_\_\_  
Linn Duesterbeck, Secretary  
Rock-Koshkonong Lake District