

ROCK KOSHKONONG LAKE DISTRICT  
**Notice of Meeting**

Thursday, March 4th, 2010  
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 December 10<sup>th</sup> 2009 Board Meeting Minutes
4. Treasurer's Report
5. Old Business
  - Army Corp of Engineers/WDNR Agreement
  - Update on Appellate Court Proceeding
- 6, New Business
  - Set Date for 2010 Annual Meeting
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

---

Brian Christianson, Chair