

ROCK KOSHKONONG LAKE DISTRICT

Notice of Meeting

Tuesday, February 8, 2005

6:30pm

3139 E. CTH N STH 59 & CTH N (formally known as Kidder Farm)

AGENDA

Revised

- 1. Call to Order**
- 2. Confirmation of Meeting Notice and Approval of Agenda**
- 3. Approval of October 12th, 2004 Minutes**
- 4. Treasurer's Report**
- 5. Dam Operation's contract with North American Hydro**
- 6. Water Level Petition, Environmental Assessment and Administrative Hearing**
- 7. Appointment of Board Commissioner and Alternate to notify NAH for gate manipulation when required**
- 8. Public Participation**
- 9. Adjourn**

Rock Koshkonong Lake District

Brian Christianson, Chair