

# Rock Koshkonong Lake District

## Notice of Meeting

Board of Commissioners  
Thursday, April 25, 2019  
6:00 PM  
Albion Town Hall  
620 Albion Road  
Edgerton, WI

### AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. March 21, 2019 Meeting Minutes
4. Treasurer's Report – Approval of Invoices
5. Dam Committee Nomination Approval – Jim Bowers
6. Chairman's Report
7. Financial Practices Policy - Resolution 2019-\_\_\_
8. Boat Launch Update
9. IndianFord Dam Update
10. Consideration of Rules of Procedure - Resolution 2019-\_\_
11. Public Comment
12. Adjourn