

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