

**Waupaca Chain O'Lakes District**  
PO Box 123, King WI 54946  
waupacachainolakesdistrict.com

**Special Board Meeting Agenda**  
**9:00 AM, Thursday, March 28, 2024**  
**204 S. Main St, Waupaca, WI 54981**

1. Call to Order
2. Open Meeting Statement: Waupaca Chain O'Lakes District Board Chair  
This meeting and all meetings of the Chain O'Lakes District Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place, and agenda of this meeting.
3. Roll call
4. Review and Approve Agenda
5. Review and Approve Previous Meeting Minutes from February 22, 2024
6. Unfinished Business: None
7. New Business: Discussion and possible action; Position Statement on Prohibition of Enhanced Wake Devices on Chain 'O Lakes
8. Next meeting: Friday, May 24, 2024, at 9 AM
9. Adjournment

The Lake District Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or table any item on the agenda.

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