

**Waupaca Chain O'Lakes District**

PO Box 123, King WI 54946  
waupacachainolakesdistrict.com

**Quarterly Board Meeting**, following Annual Meeting  
**9:00 AM, Saturday, August 10, 2024**  
**Farmington Town Hall, E 913 Prairie View Ln, Waupaca**

1. Call to Order
2. Open Meeting Statement
3. Review and Approve Agenda
4. Review and Approve 5-24-2024 Meeting Minutes
5. Election of Officers
  - a. Chair
  - b. Treasurer
  - c. Secretary
6. Public Input
7. Unfinished Business
  - a. Water Volume/Level/Temp Monitoring Equipment update
8. New Business
  - a. Clean Boats Clean Waters 2025 Grant Application
  - b. Amended Early Detection & Response grant for Invasive Starry Stonewort
  - c. Invasive SSW Point Intercept Survey for Dake Lake
  - d. Invasive SSW treatment plan(s)
9. Next meeting - November TBD, 2024,
10. Adjournment

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