

## **Lake Virginia Management 2019 Annual Meeting**

**Date: March 16, 2019**

**Location: Excelsior Town Hall, 100 E. Broadway, Rock Springs, WI**

**Time: 9:00AM**

### **AGENDA**

- 1. Compliance with the open meeting law**
- 2. Roll call**
- 3. Adopt Agenda**
- 4. Approve minutes of December 2018 quarterly meeting.**
- 5. Chairperson and committee reports**
- 6. Treasurer's Report**
- 7. Lake Report**
  - a. Metcalf Prairie grant application update – Marti Prorok**
- 8. Adjourn**

**Sandy Meyer Swanson**

**Secretary/Treasurer**