

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

ANNUAL MEETING AGENDA

9:00 AM, August 11, 2018

Marden Memorial Center, Wisconsin Veterans Home, King

Welcome and Pledge of Allegiance

Call to Order

Open Meeting Statement

Approve or Amend Agenda

Approve or Amend August 2017 Annual Meeting Minutes

Audit Report / Treasurer's Report / Budget Adoption

Election of Commissioners for Three-Year Terms

Clean Boats / Clean Waters Report

Lake Management Plan Survey

Aquatic Invasive Species Update

Public Input

2019 Annual Meeting Date – August 3 or 10

Next Board Meeting – Following Annual Meeting

Adjournment

Board Meeting Agenda

Call to Order

Open Meeting Statement

Approve or Amend Agenda

Approve or Amend May Meeting Minutes

Election of Officers

Review of DASH Invoice

Discussion and Possible Action re Fiscal Year

Discussion and Possible Action re Lake Management Plan

Adjournment