## Waupaca Chain O'Lakes District

P O Box 123, King, WI 54946, waupacachainolakesdistrict.com

## Board Meeting Agenda 9:00 am, Thursday, December 3, 2020

Via Zoom

Contact waupacachainolakesdistrict.com to request invitation

1.

- 1. Call to Order and Roll Call
- 2. Open Meeting Statement: This meeting and all meetings of the Waupaca 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. Review and Approve Agenda
- 4. Review and Approve Minutes of Previous Board Meeting, 8-8-2020
- 5. Chairman's Report Bob Ellis
- 5. Treasurer's Report/Bills Ken Denow
- 6. Unfinished Business Onterra Comprehensive Management Plan To be finalized in spring 2021
- 7. New Business To be determined in 2021
- 8. Next Meeting Date February, March, or April
- 9. Adjournment