

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

Board Meeting Agenda
3:00 pm, Monday, November 4, 2019
Farmington Town Hall

1. Call to Order and Roll Call
2. Open Meeting Statement: 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. Review and Approve Agenda
4. Review and Approve Minutes of Previous Board Meeting, August 10, 2019
5. Treasurer's Report/Bills – Ken Denow
6. Public Comment
7. Unfinished Business
 - a. Planning Grant Final Reimbursement Request
 - b. Treatment Grant 2019 Reimbursement Request
8. New Business
 - a. CB/CW 2020 Potential Grant Request/December 10 deadline
 - b. CB/CW 2020 Possible Boat Landing Inspector
 - c. Onterra Final Chain Planning Report
9. Next Meeting Date
10. Adjournment

Posted at Dayton and Farmington Town Halls and at waupacachainolakesdistrict.com