

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

Board Meeting Agenda  
**8:30 am, Wednesday, May 22**  
Farmington Town Hall

Call to Order and Roll Call

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.

Review and Approve Agenda

Review and Approve Minutes of Previous Board Meeting, March 23, 2019

Treasurer's Report/Bills

Public Input

Unfinished Business

- CB/CW Grant Reimbursement Request
- Planning Grant Reimbursement Request
- Youngs Bass Channel Project
- 2019 CB/CW Coordinators
- 2019 Planning and Treatment Plans

New Business

- Budget Discussion and Possible Action

Next Meeting Date

Adjournment

*Posted at Dayton and Farmington Town Halls and at Farmers State Bank in King*