



**Lake Ripley Management District
Meeting of the Board of Directors
May 19, 2012
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (04-21-2012)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - UW-Whitewater partnership and proposed grant application to create a baseline vegetation inventory and restoration-monitoring guidance for the Preserve
- VII. New Business
 - A. Discussion and possible action on District-related insurance coverage
 - B. Discussion on topics and timing of future educational seminars
 - C. Approval of \$100 annual subscription for updated Geographic Information Systems (GIS) software
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: June 16, 2012 (9:00 a.m. at Oakland Town Hall)