



**Lake Ripley Management District  
Meeting of the Board of Directors  
July 21, 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 (06-16-2012)
- IV. Guest Speaker: Jonathan Kaiser, DNR Conservation Warden, to provide update on aquatic invasive species control efforts through the Water Guard program
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
  - Review bids and approve cost sharing for phase 2 of the Mar-Pohl shoreline restoration at W9172 Ripley Rd.
- VIII. New Business
  - A. Budget Committee report and recommendations for 2013
  - B. Discussion and possible action on authorizing resolution to pursue DNR grant funding for a fishery-enhancement project
- IX. Correspondence/Announcements
- X. Adjournment

Next meeting: August 25<sup>th</sup> at 9:00 a.m. at the Oakland Town Hall