



**Lake Ripley Management District
Meeting of the Board of Directors
March 16, 2013
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (01-19-2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - Discussion and possible action on proposed work and cost sharing of the Willerup Bible Camp lakeshore restoration
- VII. New Business
 - A. Discussion and possible action on Landowner Incentives Committee recommendations for funding and implementing a new pilot program
 - B. Discussion and possible action on a potential transfer of FEMA-owned shoreline property to the Lake District to be used as perpetual conservation land
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: April 20, 2013 (9:00 a.m. at Oakland Town Hall)