



**Lake Ripley Management District
Meeting of the Board of Directors
June 15, 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 (05-18-2013)
- IV. Invited Speakers: Mary Knipper and Karen von Huene of Wisconsin Lakes to discuss organizational priorities, effectiveness and benefits of membership
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
 - Campfire policy for the Lake District Preserve
- VIII. New Business
 - A. Discussion and possible action on use of cost-share funds to repair or improve past projects
 - B. Schedule future meeting dates: audit committee, budget hearing, Annual Meeting
- IX. Correspondence/Announcements
- X. Adjournment

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