



**Lake Ripley Management District
Meeting of the Board of Directors
January 18, 2014
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (11-16-2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - Discussion and possible action on *Ripley Rewards* treefall-habitat demonstration projects at Hoard and Curtis Scout Camp and Willerup Bible Camp
- VII. New Business
 - A. Discussion and possible action on Resolution #2014-1 seeking a \$3,000 Wisconsin DNR grant to support an inlet stream evaluation
 - B. Discussion and possible action on Resolution #2014-2 seeking a \$2,025 Wisconsin DNR Grant for aquatic invasive species boater education
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: March 15, 2014 (9:00 a.m. at Oakland Town Hall)