



**Lake Ripley Management District
Meeting of the Board of Directors
November 15, 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 (10/18/2014)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action to rescind previous motion of Preserve Trapping Permit Application
 - B. Discussion and possible action on Preserve Trapping Permit Application
 - C. Discussion and possible action on Trapping Program Amendments
- VII. New Business
 - A. Discussion and possible action on Lake Pointe Conservation Easement & Lake Access Proposal
 - B. Discussion and possible action on Board Member Retirement Recognition
 - C. Discussion and possible action on Outreach Methods and Goals
 - D. Discussion and possible action on Upcoming Meeting and Event Dates
 - E. Discussion and possible action on Preserve Signage, Woodland Burn, and Willow Control
 - F. Discussion and possible action on Monogram Apparel
- VIII. Correspondence/Announcements
- IX. Adjournment