



**Lake Ripley Management District
Meeting of the Board of Directors
April 18, 2015
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (01/10/2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Board Member Retirement Recognition
 - B. Discussion and possible action on Monogram Apparel
 - C. Discussion and possible action on Trapping Permit Application/ Program Amendments
- VII. New Business
 - A. Discussion and possible action on Board Meeting Frequency
 - B. Discussion and possible action on Replacement of Dump Truck/Dodge Dakota
 - C. Discussion and possible action on Town of Oakland Rental Agreement
 - D. Discussion and possible action on Legal Representation
 - E. Discussion and possible action on Draft Letter Concerning State Budget Proposal, State Statute Chapter 33.28 revisions, and Trolling Changes
 - F. Discussion and possible action on Wetland Land Acquisition
- VIII. Correspondence/Announcements
- IX. Adjournment