



**Lake Ripley Management District  
Meeting of the Board of Directors  
May 16, 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 (April 18, 2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
  - A. Discussion and possible action on Monogram Apparel
  - B. Discussion and possible action on Trapping Permit Application/ Program Amendments
  - C. Discussion and possible action on Board Meeting Frequency
  - D. Discussion and possible action on Legal Representation
  - E. Discussion and possible action on Replacement of Dump Truck/Dodge Dakota
- VII. New Business
  - A. Discussion and possible action on Standing Committee Nominations
  - B. Lakes Convention Report
  - C. Lake District Preserve tour
- VIII. Correspondence/Announcements
- IX. Adjournment