

**LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT**  
**Annual Meeting**

**Beach Pavilion, 306 Anemone Street, Palmyra, WI**

**August 20, 2016 11:00 A.M.**

*Members: Carol Dixon, President; Debby Bartolerio, Secretary; Vicki Bradford, Treasurer; Blane Poulson, County Board Rep; David Turner, Village of Palmyra Rep*

- Call to order (Carol)
  
- Reading of Minutes for June 11, 2016 (Debby)
  
- Treasurer's Report (Vicki)
  
- 2016-2017 Budget Review and Vote (Vicki)
  
- AIS Grant Extension Update
  
- Weed Harvesting Update (Al)
  
- Clean Boats, Clean Waters Report (Dorothy)
  
- Dam Repair Update
  
- Vote for President (Linda)
  
- Appointment of Auditors
  
- Open Forum
  
- Next Meeting Date
  
- Adjournment