



**Lake Ripley Management District
Meeting of the Board of Directors
November 11, 2017
9:00 A.M. at Oakland Town Hall
DRAFT**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (October 21, 2017)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
 - B. Discussion and possible action on Cambridge Welcome Signage
- VII. New Business
 - A. Discussion and possible action on funding Kisow Cost-share projects
 - B. Discussion and possible action on purchase of Town of Oakland Dump Truck
 - C. Discussion and possible action on establishing a Remote Access Meeting Policy
 - D. Discussion and possible action on Upcoming Meeting Dates
- VIII. Correspondence
- IX. Adjournment

Note: Public Comment will be taken at discretion of District Chair