



**Lake Ripley Management District  
Meeting of the Board of Directors  
October 20, 2018  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (September 15, 2018)
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. Old Business
  - a Lake planning update
  - b Nutrient/reduction plan update
  - c Concern/Complaints procedure
- VII. New Business
  - a Discussion of who owns the outlet creek and its rocks/dam.
  - b Discussion and possible action on Lake District Preserve management fall/winter 2018
  - c Discussion and possible action on the joining the "Local Government Investment Pool (LGIP)"
  - d Discussion and possible action of the 2018-2019 trapping season permit
  - e Discussion and possible action on the formation of a committee to create a compensation policy for the Lake Manager's position.
  - f Discussion and possible action on recognition of donors who contributed to the purchase of the former DNR property.
- VIII. Adjournment

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