



**Lake Ripley Management District
Meeting of the Board of Directors
February 19, 2022, 9:00 AM
N4450 County Road A
Cambridge, Wisconsin, 53523
Agenda**

Due to COVID-19 precautions, this February meeting will be conducted in a hybrid remote and conventional fashion. If you would like to attend in person, we will have sanitized seats spaced in accordance with social distancing procedures. For this month, due to the governor's Declaration of Emergency, it is also possible for Board members and the general public to call in to the meeting live, at 720-740-9754, passcode 3739643#

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of January 15, 2022 Board meeting
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
 - a. Memorial Day Parade discussion and possible action
 - b. Weed Harvester Committee – update
 - c. Chloride monitoring discussion and possible action
 - d. Field Technician job posting discussion and possible action
 - e. Clean Boats, Clean Waters job posting discussion and possible action
 - f. Annual meeting date (August 20, 2022) discussion and possible action
 - g. Oakland Estates update
- VII. Old Business
 - a. Critical Habitat Designation update
- VIII. Adjournment

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

***DISCLAIMER:** Any item on the agenda can have possible discussion and action.

Original posted at Hering's Lake Ripley Inn, Lake Ripley Café, Oakland Town Hall on February 14, 2022. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of February 14, 2022.