



**Lake Ripley Management District
Meeting of the Board of Directors
June 18, 2022, 9:00 AM
N4450 County Road A
Cambridge, Wisconsin, 53523
Agenda**

Due to COVID-19 precautions, this 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. 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 May 21st, 2022, Board meeting
 - IV. Treasurer's Report
 - V. Lake Manager's Report and Correspondence
 - VI. New Business
 - VII. Old Business
 - a. Adult Pontoon Classroom discussion and possible action
 - b. Board budget requests discussion and possible action
 - c. Oakland Hills update
 - d. Critical Habitat Designation (CHD) update
 - e. Lake Manager Evaluation discussion and possible action
- [Meeting may enter Closed Session [as per §Wis. Statute 19.85 (1)(c) to consider staff-related employment and compensation]
- VIII. Announcements
 - IX. 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 June 17, 2022. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Posted to the Lake Ripley Management District website (www.lakeripley.org). Scheduled to be published in Cambridge News newspaper on the day of May 19, 2022.