



**Lake Ripley Management District
Board Meeting
January 19, 2013 • 9:00 A.M. • Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (11-17-2012)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - Discussion and possible action on use of grant monies related to budgeted Preserve-restoration work
- VII. New Business
 - A. Discussion and possible action on 'Clean Boats, Clean Waters' grant application for 200 hours of watercraft inspections and boater education at the public landing
 - B. Discussion and possible action on 2013 internship activities and hourly wage rate
 - C. Discussion and possible action on new landowner financial incentives and eligibility criteria for qualifying practices
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: March 16, 2013 (9:00 a.m. at Oakland Town Hall)