

ROCK KOSHKONONG LAKE DISTRICT  
**Notice of Meeting**

Thursday, June 21st, 2012  
6:00pm  
Tallgrass Restoration  
3139 E. CTH N STH 59 & CTH N  
AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. Approval of May 10th, 2012 Board Meeting Minutes
4. Treasurer's Report
5. Old Business
  - 2012 Annual Meeting Planning Prep
  - Confirming FDIC Protected Funds/Approving Lending Institutions
  - Review Proposed 2013 Budget
- 5, New Business
  - WDNR Funding for Dredging Project Approved
6. Public Participation
- 7.. Adjourn

Rock-Koshkonong Lake District

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Brian Christianson, Chair