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**Lake Ripley Management District**

**Meeting of the Board of Directors**

**April 17, 2021, 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#

1. Call to Order and Roll Call
2. Public Comment
3. Approve Minutes of March 20, 2021 Board meeting
4. Treasurer’s Report
5. Lake Manager’s Reportand Correspondence
6. Field Technician update
7. New Business
8. Discussion and possible action on CBCW hire
9. Discussion and possible action on work vehicle
10. Discussion and possible action on turtle signs
11. Old Business
12. Discussion and possible action on pontoon and john boat
13. Memorial Day Parade update
14. Critical Habitat Designation update
15. Discussion and possible action on Endowment fund

# Adjournment

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

**\*DISCLAMER: 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 April 14, 2021. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of April 15, 2021.**