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**Lake Ripley Management District**

**Meeting of the Board of Directors**

**July 16, 2022, 9:00 AM**

**N4450 County Road A**

**Cambridge, Wisconsin, 53523**

**Agenda**

Due to COVID-19 precautions, this January 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#

1. Call to Order and Roll Call
2. Public Comment
3. Approve Minutes of June 18, 2022, Board meeting
4. Treasurer’s Report
5. Lake Manager’s Reportand Correspondence
6. Field Technician Update
7. CBCW update
8. New Business
9. 2023 Budget approval discussion and possible action
10. Bylaw discussion and possible action

1. Old Business
2. Covid-19 remote meeting discussion and possible action
3. Oakland Hills update
4. Critical Habitat Designation (CHD) update

# 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 July 8, 2022. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of July 8, 2022.**