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**Lake Ripley Management District**

**Meeting of the Board of Directors**

**December 3rd, 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#

1. Call to Order and Roll Call
2. Public Comment
3. Approve Minutes of October 15, 2022, Board meeting
4. Treasurer’s Report
5. Lake Manager’s Reportand Correspondence
6. New Business
7. Wisconsin Lakes Association, Rock River Coalition, NALMS renewal discussion and possible action
8. Board meeting dates for 2023 discussion and possible action
9. Old Business

 a. Oakland Hills update

 b. Critical Habitat Designation (CHD) update

 c. Land Acquisition update

# Announcements

# 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 November 28, 2022. Posted to the Jefferson County website (www.jeffersoncountywi.gov). Scheduled to be published in Cambridge News newspaper on the day of December 1, 2022.**