

APPROVED BY THE COMMISSIONERS

**MINUTES OF THE MEETING OF THE COMMISSIONERS
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
August 30, 2013**

ATTENDING:

Curt Deering, Tom O'Hern, Stephanie Boysen, Brooke Thill and Greg Warner,

ABSENT:

Joe Zaspel (Johnstown Board Representative), and Herschel Brown (Polk County Representative).

MEETING:

Chair, Curt Deering called the Meeting to order, at 11:00 AM.

The meeting was held to decide on positions and to schedule meetings and special events for 2013.

- Chair – Curt Deering
- Treasurer – Tom O'Hern
- Secretary – Greg Warner
- Communications – Stephanie Boysen
- Special Events – Brooke Thill

New Special Event: Discussed expanding special events to include Bass Tournament. Tom will follow up with Dick Braun.

Dates for 2013:

Commission Meetings

Date	Time	Location	
November 8, 2013	5 PM	Curt's or Brooke's	
January 11, 2014	8 AM	Curt's	
April 26, 2014	8 AM		
May 24, 2014 Special Meeting	9 AM	Christ Lutheran Church	
August 9, 2014	8 AM	O'Herns	
August 30, 2013 Annual Meeting	9 AM	Christ Lutheran Church	

Boat Parade July 5, 2013 - Rain Date ??

Picnic August 16, 2013

Respectfully

Greg Warner, Secretary