

**Pipe Lakes Protection and Rehabilitation District**  
**Location: Johnstown Hall Building Cnty Rd G**  
**Agenda**  
**August 15, 2015**  
**8:00 AM**

<b>Item</b>	<b>Time</b>		<b>Action</b>
Call To Order	1 Minute	Greg Warner	
Draft Minutes	2 Minutes	Jan Breyer	Approve
Treasurer Report 2016 Proposed Budget	5 Minutes	Tom O'Hern	Approve Approve
Polk County Update	5 Minutes	William Johnson	Information
Township Update	5 Minutes	Joe Zaspel	Information
Old Business <ul style="list-style-type: none"> <li>• Closing Grant LPT 355-10 Shoreland Protection</li> <li>• Pond Evaluation Update</li> <li>• Follow-up from Special Meeting</li> </ul>	10 Minutes	Greg Greg Greg Greg	Information
New Business <ul style="list-style-type: none"> <li>• Annual Meeting Agenda               <ul style="list-style-type: none"> <li>○ Budget Approval</li> <li>○ Elections</li> <li>○ Landing Update</li> <li>○ Anything Else?</li> </ul> </li> <li>• Gary Christianson Request</li> </ul>	10 Minutes	Greg  Greg	Approve  Approve
Public Comment			

Agenda items usually include but are not limited to water quality, grants status and short and long term planning.