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| **Pipe Lakes Protection and Rehabilitation District**  **Annual Meeting Agenda**  **9:00 AM**  **September 3, 2016**  **Lutheran Church County Roads T & G** | | | |
| **Item** | **Time** |  | **Action** |
| Call To Order | 1 Minute | Greg Warner |  |
| Minutes Special Meeting 2016  Attachment 1 | 2 Minutes | Jan Breyer | Approve |
| Election  To replace retiring commissioner Tom O’Hern |  | Greg |  |
| Treasurer Report  2017 Budget | 10 Minutes | Tom  O’Hern | Approve |
| Polk County Update | 5 Minutes | William Johnson | Information |
| Township Update | 5 Minutes | Joe  Zaspel | Information |
| Old Business  Lake Monitoring  Understanding Lake Data   * <http://learningstore.uwex.edu/Understanding-Lake-Data-P596.aspx>   Citizen Lake Monitoring Reports   * <http://dnr.wi.gov/lakes/clmn/>   Grant 355   * Additional Fish Sticks Projects   Grant 1572   * North Pipe Lake Core Sample Report – Attachment 2 (Summary & Conclusions) * Pontoon Classroom * Shoreline Inventory   CBCW   * Grant Renewal * Landing Monitor Update – Attachment 3 | 30 Minutes | Greg  Jeremy Williamson  Greg  Greg  Greg  Greg | Update  Information  Information  Volunteers Needed  Information  Information |
| New Business  Health Lakes Initiative - http://healthylakeswi.com/ | 10 Minutes | Greg | Information |
| Public Comment |  |  |  |