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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 2016Attachment 1 | 2 Minutes | Jan Breyer | Approve |
| ElectionTo replace retiring commissioner Tom O’Hern |  | Greg |  |
| Treasurer Report2017 Budget  | 10 Minutes | Tom O’Hern | Approve |
| Polk County Update | 5 Minutes | William Johnson | Information |
| Township Update | 5 Minutes | Joe Zaspel | Information |
| Old BusinessLake MonitoringUnderstanding 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 | GregJeremy WilliamsonGregGregGregGreg | UpdateInformationInformationVolunteers NeededInformationInformation |
| New BusinessHealth Lakes Initiative - http://healthylakeswi.com/ | 10 Minutes | Greg | Information |
| Public Comment |  |  |  |