

**POST LAKES PROTECTION & REHABILITATION DISTRICT
BOARD OF COMMISSIONERS MEETING**

Saturday December 2, 2017 at 9:00 A.M.

PLIA Community Building

8684 County Road K

Elcho, WI 54428

AGENDA

- 1. Call the meeting to order**
- 2. Approve minutes of October 28, 2017 meeting**
 - a. Correspondence
- 3. Approve Treasurer's report**
- 4. Old business**
 - a. Lake Study
 - a. Review the grant application for the Lake Study
 - b. Create the Authorizing Resolution for the Grant Application.
 - c. Identify next steps for moving forward with Lake Study
- 5. Schedule future meetings**
 - a. Plan agenda for 1st Quarter 2018 Board of Commissioners meeting
- 6. Adjourn**