

**POST LAKES PROTECTION & REHABILITATION DISTRICT
BOARD OF COMMISSIONERS MEETING
PLIA Community Building, 8684 County Road K, Elcho, WI 54428
Saturday March 9, 2019 9:00 a.m.**

1. Call the meeting to order

2. Approve meeting minutes for December 8, 2018

- a. Review recent correspondence

3. Approve Treasurer's report for most current period

4. Old Business

- a. Update to Lake Management Plan
 - i. John to provide status on the report
- b. Webpage Development
 - i. Phil to provide update on project...show prototype

5. New Business

- a. Discussion on open board positions
 - i. Consideration for an open board member
 - ii. Appoint a board member to the position of Treasurer
- b. Reaffirm and Establish Committee Structure and Responsibilities
 - i. Boat Landing Improvement
 - 1. Plans for 2019- Jeff McKinney, Jeff Avery
 - ii. Lake Management
 - iii. Weed Harvesting
 - 1. Plans for 2019- John Raisleger
 - iv. Lake Safety
 - 1. Buoy Program Plans for 2019 Andy Joswiak
- c. Coordinator Position updates
 - i. Clean Boat / Clean Water
 - 1. Future of CB/CB search for replacement for Suzie Rabideau
 - 2. Plans for 2019
 - ii. Citizen Lakes Monitoring Network.
 - 1. Plans for 2019 - Andy Joswiak
- d. Consider Dam Tender compensation
- e. Any non-action items that can legally be discussed

6. Review Schedule/Agenda for Upcoming Meetings

- a. Next Meeting, June 8, 2019 - 9:00 a.m.

7. Adjourn