

POST LAKES PROTECTION & REHABILITATION DISTRICT
QUARTERLY BOARD OF COMMISSIONERS MEETING
PLIA Community Building, 8684 County Road K, Elcho, WI 54428
Saturday, August 7, 2021 - 9:00 a.m.

- 1. Call the meeting to order**
 - 2. Approve meeting minutes from Mar. 22, 2021**
 - a. Review recent correspondence
 - 3. Approve Treasurer's report for most current period**
 - 4. Committee & Coordinator Reports**
 - 5. Old Business**
 - a. Update on Dam Tender position
 - b. Proposed Enhancements for Upper Post South Shore Boat Landing
 - 6. New Business**
 - 7. Any non-action items that can legally be discussed**
 - 8. Adjourn**
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POST LAKES PROTECTION & REHABILITATION DISTRICT
2021 ANNUAL DISTRICT MEETING
(Immediately following Quarterly Meeting, which is Scheduled for 9:00 am)

- 1. Call the meeting to order**
- 2. Approve meeting minutes from August 15, 2020**
- 3. Treasurer's Report and Budget**
 - a. 2020 -2021 Audit Report
 - b. Presentation and discussion of 2022 Annual budget – Tim Prunty & Bookkeeper Steve Brettingen
 - c. Vote on approval of 2022 Annual budget
- 4. New Business**
- 5. Any non-action items that can legally be discussed**
- 6. Accept nominations for open board positions**
 - a. Nominations and election for board positions
 - b. Formulation of 2022 Board Officers
 - c. Formulation of 2022 Committee Assignments
- 7. Adjourn**