

POST LAKES PROTECTION & REHABILITATION DISTRICT
QUARTERLY BOARD OF COMMISSIONERS MEETING
PLIA Community Building, 8684 County Road K, Elcho, WI 54428
Saturday, August 6, 2022 - 9:00 a.m.

1. Call the meeting to order
2. Approve meeting minutes from May 21, 2022
3. Approve meeting minutes from June 20, 2022
 - a. Review recent correspondence
4. Approve Treasurer's report for most current period
5. Committee & Coordinator Reports
6. Old Business
7. New Business
8. Any non-action items that can legally be discussed
9. Adjourn

POST LAKES PROTECTION & REHABILITATION DISTRICT
2022 ANNUAL DISTRICT MEETING
Saturday August 6, 2022
(Immediately following Quarterly Meeting, which is scheduled for 9:00 am)

1. Call the meeting to order
2. Approve meeting minutes from August 7, 2021
3. New Business
 - a. Consider resolution to Authorize Borrowing for Boat Landing Renovations
4. Treasurer's Report and Budget
 - a. 2021 -2022 Audit Report
 - b. Presentation and discussion of 2023 Annual budget – Tim Prunty & Bookkeeper Steve Brettingen
 - c. Vote on approval of 2023 Annual budget
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 - 2023 Board Officers
 - c. Formulation of 2022 - 2023 Committee Assignments
7. Adjourn