

**POST LAKES PROTECTION & REHABILITATION DISTRICT**  
***BOARD OF COMMISSIONERS Quarterly and Annual Meeting Agendas***  
***Plus, Notice of Presentation on the Pelican River Forest Project***

PLIA Community Building, 8684 County Road K, Elcho, WI 54428  
Saturday, August 5, 2023

**8:30 a.m. - PRESENTATION ON THE PELICAN RIVER FOREST PROJECT**

*By George Carlin, Director of Strategic Initiatives at  
Gather Waters: Wisconsin's Alliance for Land Trusts*

**9:00 a.m. - QUARTERLY DISTRICT MEETING AGENDA**

- 1. Call the meeting to order**
- 2. Approve meeting minutes from May 20, 2023**
- 3. Approve Treasurer's report for most current period**
- 4. Committee & Coordinator Reports**
  - a. Boat Landing Committee - John Steber
    - i. Status of the Upper Post South Shore Boat Landing, Renovation Project
    - ii. Review damage to Upper Post West Shore Boat Landing Ramp
    - iii. Consider proposal to contract with Krueger-Steinfest to make repairs to the ramp for an amount not to exceed \$2,500.
  - b. Web Site Development & Management - Phil McGrath & Rose Prunty
    - i. Dedicated Email – Accounts for Board Members
  - c. Other Committee Reports
- 5. Old Business**
- 6. New Business**
- 7. Any non-action items that can legally be discussed**
- 8. Adjourn**

(Immediately following the Quarterly District Meeting)

**2023 ANNUAL DISTRICT MEETING AGENDA**

- 1. Call the meeting to order**
- 2. Approve meeting minutes from August 6, 2022**
- 3. 2022 -2023 Audit Report**
- 4. Presentation and vote on the 2024 Annual budget – Tim Prunty & Steve Brettingen**
- 5. Old Business**
- 6. Nominations and election for open board positions**
- 7. Adjourn**

(Following adjournment board members will appoint 2023 - 2024 Board Officers and make 2023 - 2024 committee assignments)