# SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT BOARD SATURDAY, MARCH 14, 2015, 9 A.M.

## SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF BOARD MEETING ON OCTOBER 4, 2014

TREASURER'S REPORT

### **BUSINESS ITEMS FOR BOARD ACTION**

- 1. <u>Status of the Creation of the Spooner Golf Course Retention Pond and the Culvert on the Robinson Property</u>
- 2. Report on the 2013 and 2015 Grants
- 3. Report on the Clean Boats Clean Water Inspection at the Highway H Boat Landing
- 4. Update on the Spooner Lake Dam
- 5. Status of the Website
- 6. Appointment of Audit Committee
- 7. Appointment of Weed Monitoring and Abatement Committee
- 8. Agenda Items for District Spring Meeting on May 23, 2015 at 10 a.m.

#### COMMISSIONER COMMENTS

#### PUBLIC COMMUNICATIONS

(Members of the public may address the Board on items of Board business other than scheduled agenda items.)

#### **ADJOURNMENT**

Posted on March 6, 2015, at: Spooner Town Hall, Spooner City Hall, Spooner City Library, and Spooner Lake County Highway H Boat Landing