

**NOTICE OF SPECIAL MEETING**

**SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT  
FRIDAY, FEBRUARY 12, 2021, 4 P.M.  
HIGHWAY DEPARTMENT MEETING ROOM, 1600 COUNTY HWY H, SPOONER**

Agenda

1. Approve minutes of previous meeting
2. Motion to approve the previous Board position opposing the proposed 200 site seasonal campground on the Thompson Family Trust property on the east side of the lake
3. Motion to allocate \$10,000 for attorney and other professional fees needed to oppose seasonal campground
4. Citizen Comments
5. Adjourn

**Spooner Lake District Board**