

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

MONDAY JULY 8, 2024 at 9:30 am

WASHBURN COUNTY COURTHOUSE

SHELL LAKE, WI 54871

And also:

**About 10:30 AM (after Court is adjourned) at the Dock Cafe at 218 Walnut St.
Spooner**

NOTICE OF LIKELY QUORUM

At the above noticed times and places it is likely that a quorum of the Board will be present to observe the proceedings of the Washburn County Circuit Court relating to legal issues which the District is prosecuting against North Camp, Inc.

Informal discussion of the case may take place thereafter at the Cafe.

No motions or policy will be made other than possible informal scheduling of a Board meeting.

E Fischer, Secretary