

# **PUBLIC NOTICE**

**LAKE EAU CLAIRE PROTECTION AND REHABILITATION DISTRICT**

**BOARD OF COMMISSIONERS MEETING: July 23, 2014**

**BRIDGE CREEK TOWN HALL @ 7:00PM  
S9515 State Road 27 Augusta WI 54722**

## **AGENDA**

- 1. Roll call**
- 2. Adopt meeting Agenda**
- 3. Minutes of 6-18-14 meeting**
- 4. Treasures report**
- 5. Public comment**
- 6. Bills**
- 7. Discussion on how to handle bills that need to be paid prior to Approval at board meeting**
- 8. Insurance proposal**
- 9. Request for Lake Rehab Funds from Eau Claire County**
- 10. Status of river sediment traps**
- 11. Draft Agenda for Annual Meeting on August 16, 2014**
- 12. Work on 2015 proposed budget**
- 13. Other business**
- 14. Set time and date for next meeting**
- 15. Adjourn**