

**MONTELLO LAKE INLAND PROTECTION AND REHABILITATION DISTRICT
FIRST QUARTER BOARD OF COMMISSIONER'S MEETING**

JULY 25 AT 9:00 AM

American Legion

3008 Hwy 23

Montello WI 53949

First Quarter Board of Commissioners' meeting will be held at the American Legion in Montello.

Due to Covid-19 restrictions and State requirements, certain precautions must be followed. The Legion banquet room has a capacity of 85. To comply with social distancing requirement, we must limit the maximum attendees to 35. Masks are not mandatory, however are recommended.

**DRAFT AGENDA
SATURDAY June 25, 2020
9:00 am**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Secretary Report
6. Treasurer's Report
7. Old Business
 - a. Lake Levels
8. New Business
 - a. Proposed Budget 2020-2021
 - b. Volunteer to review records
 - c. Harvesting Report
 - d. Annual Meeting Planning
 - i. Ballot vote items
 - ii. Budget approval
 - iii. One commissioner position
9. Citizen Comments
10. Adjourn