Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order August 3rd, 2024 at 02:00PM,

**Roll call:**

Present: Timothy Meekma, Paul Perkins, Janet Ash, and Dale Macheel, J. Cypert. Also present: Tracy Zemlo, Executive Director

**Correspondence:** Read Correspondence from Lou Benter regarding navigation channel in future.

**Audience Participation:** None

**Minutes/Agenda:**

Motion by Janet Ash second by P. Perkins to approve the minutes of July 11th 2024 and the agenda for August 3rd, 2024. All yes. Motion carried.

**Financial Statement:**

Motion by by J. Ash, second by D. Macheel to approve the financials. All yes. Motion carried.

**Operator Report:**

No reports given due to Annual Mtg

**WCC Report:**

No reports given due to Annual Mtg

**Executive Director Report:**

T. Zemlo has been speaking with EOR. Will their plant identification qualify with DNR. Will this fill the 5 year required plant study? Discussing to do bottom hardness, plant and sediment sample studies all at once.

**County Report:**

No reports given due to Annual Mtg

**Alliance Report:**

No reports given due to Annual Mtg

**Town Report:**

No reports given due to Annual Mtg

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be Sept 12th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director