

**FRIENDSHIP LAKE DISTRICT
COMMISSIONERS BOARD MEETING**

February 6, 2018 5:30pm

Adams County Community Center

569 N. Cedar Street

Adams, WI 53910

The Agenda is as follows:

- 1. Call Meeting to Order:**
- 2. Review and Approval of the Minutes from the January 2, 2018 Commissioners Board Meeting:**
- 3. Review and Approval of the Treasurer's Report:**
- 4. Friendship Lake Dam Update:**
- 5. Friendship Lake Dam Celebration August 4, 2018:**
- 6. Report from the Friends of Friendship Lake:**
- 7. Report from the Financial Advisory Committee:**
- 8. Any Unfinished Business:**
- 9. Any New Business:**
- 10. Set the next meeting date: March 6, 2018 at Adams County Community Center 5:30pm
(Karen will be unavailable for the March and April Meetings but will attend via Skype)**
- 11. Adjournment**

Respectfully Submitted by:

Commissioner Secretary

Friendship Lake District