

SPECIAL MEETING AGENDA

Phantom Lakes Management District

This meeting will be held virtually

Friday February 9th, 2024 following Quorum (approx. 10:30-11am)

Audio Call In: [+1 773-917-3625,,905747106#](tel:+17739173625905747106)

Meeting ID: 298 657 864 442

Phone Conference ID: 905 747 106#

Passcode: H5sSi4

Or Join Via Link : [Click here to join the meeting](#)

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Discussion of WI DNR Meeting
5. Discussion of the Sale of 1994 10ft Harvester
6. Badger State Outboard Association May 18-19th, 2024
7. Next Virtual Meeting Thursday March 28th, 2024, at 6pm
8. Adjournment