June 12, 2019

Thank you for your support as a member of the Kinnickinnic River Land Trust (KRLT). The message is to notify you per Article I, Section 7. Notice of Meeting of the KRLT bylaws (last amended 2/24/2014) of the Annual Meeting of Members to be held June 26, 2019 at the United Methodist Church at 127 South Second Street, River Falls, WI 54022 at 6:00 pm.

The purpose of the annual meeting includes:

1. Annual report on the operations and financial conditions of KRLT;
2. Nomination and Election of a slate of Director candidates for the KRLT Board;
3. Recommendation that the members adopt the revised Bylaws of the Corporation

Attached are the following for your reference:

* Minutes for the special meeting of the members on December 4, 2018 at Rush River Brewery at 990 Antler Court, River Falls, WI 54022;
* KRLT Board resolution recommending the members adopt the KRLT revised bylaws;
* Draft KRLT Revised Bylaws

The Director Nominees are: Cline Hickok; David Gregg; and Holly Dolliver.

I hope you will join me in sincerely thanking the outgoing Directors for their many years of service and the due diligence they have shown as volunteer leaders for KRLT. Those outgoing Directors are: Shawn Monaghan, Robert Chambers, and Judie Babcock. We have much to be proud of as we look back at the accomplishments of the last 25 years. We also have many opportunities ahead as we continue as a community to conservation and protection of our beloved Kinni…forever.

I look forward to seeing you at the annual meeting of Members and invite you to contact me or Alison Page, Secretary of KRLT if you have questions.

Member, Volunteer and President FY19

Judie F. Babcock

651-303-7487

[Judie4krlt@gmail.com](mailto:Judie4krlt@gmail.com)

Alison Page

715-684-1100

alisonhpage@yahoo.com