

# **Agenda**

## **Lake Mason Management District**

### **Board Meeting**

**Tuesday, October 13, 2015 – 6:30 PM**

### **New Haven Town Hall**

**Call Meeting To Order**

**Check For Open Meeting Law Compliance**

**Roll Call of Officers**

**Approval of Agenda**

**Approval of Minutes from the September 22, 2015 Board Meeting  
September 14, 2015 Board Meeting,  
September 5, 2015 Board Meeting  
August 21, 2015 Board Meeting  
July 24, 2015 Board Meeting**

**Treasurer's Report and Outstanding Bills**

**Approval of Treasurer's Report and Approval of Bill Payments**

### **New Business**

1. Appointment of commissioners to fill 2 vacated positions.
2. Select preferred dates for the meeting with Rep. Joan Ballweg and DNR from available dates: Nov. 10, 11, 13, 24, 25, 30.
3. Discuss and approve an effort to inform/remind the general membership they are welcome to submit ideas/questions/comments to the board providing contact points for such communication.

### **Old Business**

1. Solidify topics for cover with the DNR at the November meeting.

### **Open Comments**

### **Motion to Adjourn**

**Note:** Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.