

# **Agenda**

## **Lake Mason Management District**

### **Board Meeting**

**Friday, December 19, 2014 – 7:00 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 August 9, 2014 Board Meeting**

**Treasurer's Report**

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

### **Old Business**

- 1. Fish Farm**
- 2. Fish Stocking**
- 3. Magnetic Activity Reminders**

### **New Business**

- 1. Move money to Matching Grant Fund**
- 2. Approve purchase of new channel bouys**
- 3. Approve Chairperson's appointment of commisioner to fill vacated position**
- 4. Results of meeting with DNR, Adams and Marquette LWCDs, and LMMD board**
- 5. Upcoming meeting with Jennifer Bergmann, DNR Fisheries**

### **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.

