

# **Agenda**

## **Lake Mason Management District**

### **Board Meeting**

**Thursday, February 4, 2016 – 6:00 PM**

#### **New Haven Town Hall**

**Call Meeting To Order**

**Check For Open Meeting Law Compliance**

**Roll Call of Officers**

**Approval of Agenda**

**Discussion of Minutes from December 21, 2015 Board Meeting**

**Treasurer's Report and Outstanding Bills**

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

#### **Old Business**

1. Review of responses to LMMD letter to membership.
2. LMMD response to Towns of Douglas and New Haven on cost sharing of current dam expenses.

#### **New Business**

1. Discussion of Pending Bills before State Legislature and informing the LMMD general membership.
  - a. AB 640/SB 493 re: allowing discharges from aquaculture/fish farms to wetlands and waters.
  - b. SB 459/AB 600 re: reducing regulations on activities in navigable waters and wetlands.
  - c. AB 823 re: allowing dredging of small volumes from streams without a permit.

#### **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.