

# **Agenda**

## **Lake Mason Management District**

### **Board Meeting**

**March 16, 2015 – 4:00 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 December 19, 2014 Board Meeting**

### **Old Business**

1. Fish Farm

### **New Business**

1. Approval of Bill Payments in absence of Treasurer

### **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.