

Agenda

Lake Mason Management District

Board Meeting

Wednesday, May 11, 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

Approval of Minutes from December 21, 2015 and February 4, 2016 Board Meetings

Treasurer's Report and Outstanding Bills

Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Status of vacant board commissioner appointment

New Business

1. New voting Board Member
2. Status of Briggsville Boat Launch
3. Marquette Co. Lakes Association Meeting on Thursday, May 19, 2016
4. Results of carp netting and discussion of possible incentives
5. Agenda items for May 28, 2016 Special Membership 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.