

**Lake Mason Management District
Special Membership Meeting Agenda
New Haven Town Hall
Saturday, May 23, 2015 9:00 AM**

Call Meeting to Order

Check for Open Meeting Law Compliance

Pledge of Allegiance

Roll Call of Officers

Approval of the Agenda

Approval of the Minutes of the August 30, 2014 Annual Membership Meeting

Treasurer's Report

Approval of the Treasurer's Report

Approval of Bill Payments

Old Business

1. DNR fish survey and lake action plan
2. Board meetings with LWCD and DNR
3. Big Spring Fish Farm
4. Stocking of Lake
5. Magnetic Activities Reminder

New Business

1. Guest Speaker Maddie Van Cleeve on Native Plants for Shoreland Restoration
2. Adams Co. Shoreland Protection Ordinance Revisions
3. Funding of Adams Co. Land & Water Conservation Department
4. Candidates for Commissioner to fill Bob Zurawicz's seat (term expires 2015)
5. Alliant Energy Plans for Clay Mining in New Haven
6. Set date for next Annual Membership Meeting Saturday, September 5, 2015
7. Chairman's comments

Open Comments

Motion to Adjourn Annual Meeting and defer to Board Meeting

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.