

AGENDA
Lake Mason Management District
Special Membership Meeting
New Haven Town Hall
Saturday, May 24, 2014 9:00 AM

Call Meeting to Order
Pledge of Allegiance
Check for Open Meeting Law Compliance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the August 31, 2013 Annual Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report

Old Business

1. DNR fish survey and lake action plan
2. Adams County LWCD meeting with DNR
3. Website for the district.
4. Management Dist. taking control of north shore boat landing
 - a. Disclaimer of liability sign.

New Business

1. Big Spring Fish Farm
2. New Attorney for Lake District
3. Announce dates for Boat Parade and Picnic
4. Set date for next Annual Membership Meeting August 30, 2014
5. Chairman's comments

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.