

**AGENDA**  
**Lake Mason Management District**  
**Special Membership Meeting**  
**New Haven Town Hall**  
**Saturday, May 25, 2013 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 September 1, 2012 Annual Membership Meeting**  
**Treasurer's Report**  
**Approval of the Treasurer's Report**

**Guest Speaker :** Matt Bremer, Code Enforcement Officer, Adams County  
Adams County Shoreland Protection Ordinance

**Old Business**

1. Shoreland Protection Ordinance
2. DNR fish survey and lake action plan
3. Website for the district.
4. Management Dist. taking control of north shore boat landing
  - a. New pier
  - b. Disclaimer of liability sign.
5. Boat Parade (Sally Danke)
6. Brat Fest Picnic (John Konkell, Bob Demmert)

**New Business**

1. Nominations and election of 2 new commissioners
2. Set date for next Annual Membership Meeting August 31, 2013
3. 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.