

**Lake Mason Management District
Special Membership Meeting Agenda
New Haven Town Hall
Saturday, May 28, 2016 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 September 5, 2015 Annual Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report
Approval of Bill Payments

Old Business

Stocking of Lake

New Business

Central Sands Water Action Coalition Guest Speaker
Carp netting
Damaged Briggsville boat ramp
Discussion of Cost sharing versus ownership of Dam
Discussion of possible District by-laws changes:
 a. Membership election of Chairperson to two year terms
 b. Rules as to who can serve as Chairperson
Set date for next Annual Membership Meeting Saturday, September 3, 2016
Chairman's comments

Open Comments

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.