

**Lake Mason Management District
Special Membership Meeting Agenda
New Haven Town Hall
Saturday, July 30, 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 May 28, 2016 Special Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report
Approval of Bill Payments

Old Business

1. Stocking of Lake
2. Damaged Briggsville boat ramp status
3. Discussion of Cost sharing versus ownership of Dam
 - a. Costs
 - b. Who will operate dam
4. 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
5. Set date for next Annual Membership Meeting Saturday, September 3, 2016

New Business

None

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.