

AGENDA
Lake Mason Management District
Annual Membership Meeting
New Haven Town Hall
Saturday, August 30, 2014 9:00 AM

Budget Meeting Agenda

Call Budget Meeting to Order
Treasurer's Budget Report
Set budget amount for 2015
Approval 2015 Budget
Motion to adjourn Budget Meeting and defer to Annual Meeting

Annual Membership Meeting Agenda

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 24, 2014 Special 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. Adams County LWCD meeting with DNR
3. Website for the district.
4. Big Spring Fish Farm
5. Stocking of Lake
 - a. Matching Grant Money for Stocking of Lake
6. Magnetic Activities Reminder

New Business

1. Election of 2 new commissioners (John Konkel & Bob Zurawicz terms expire)
2. Set date for next Special Membership Meeting May 23, 2015
3. Chairman's comments

Open Comments

Motion to Adjourn Annual Meeting and defer to Board Meeting

Board Meeting Agenda

Call Board Meeting to Order
Elect New Chairman, Secretary and Treasurer
Motion to Adjourn 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.

