

AGENDA
Lake Mason Management District
Annual Membership Meeting
New Haven Town Hall
Saturday, August 31, 2013 9:00 AM

Budget Meeting Agenda

Call Budget Meeting to order
Treasurer's Budget Report
Set budget amount for 2013-2014
Motion to approve 2013-14 Budget
Motion to adjourn Budget Meeting and defer to Annual Meeting

Annual Meeting Agenda

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 May 25, 2012 General Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report

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. Bonding for officers
2. Nominations and election of 2 new commissioners
3. Set date for next Special Membership Meeting May 24, 2014
4. 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.

