

Agenda

Lake Mason Management District

Board Meeting

August 9, 2014 – 9AM

133 Golden Drive, Briggsville, WI

Call Meeting To Order

Check For Open Meeting Law Compliance

Roll Call of Officers

Approval of Agenda

Approval of Minutes from the July 19, 2014 Meeting

Treasurer's Report

Approval of Treasurer's Report and Approval of Bill Payments

Old Business

- 1. DNR Fish Survey**
- 2. Lake Action Plan**
- 3. Fish Farm**
- 4. Test Netting**
- 5. Fish Stocking**

New Business

- 1. Lake District Financial Commitment to the Water Shed Project**
- 2. Agenda for the Annual Meeting**
- 3. Magnetic Activity Reminders**

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.

Bob Zurawicz (Secretary)

