

**Lake Mason Management District
New Haven Town Hall
Agenda for Board Meeting
Monday Sept. 14th, 2015, 6:30 PM**

**Call Meeting to Order
Check for Open Meeting Law Compliance
Roll Call of Officers
Approval of the Agenda
Treasurer's Report
Approval of the Treasurer's Report
Approval of Bill Payments**

Old Business

1. Approve payment for Gollon's Bait & Fish Farm & any other outstanding bills.
2. Approve conference call of MB CPA's for review and possible additional expenses. Bob D. & Dave D.
3. Meeting with Rep. Ballweg and DNR. Please have your available dates for the next 3 weeks.

Open Comments

Motion to Adjourn 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.