

Agenda

Lake Mason Management District

Board Meeting

Saturday, September 17, 2016 – 9:00 AM

New Haven Town Hall

Call Meeting To Order

Check For Open Meeting Law Compliance

Roll Call of Officers

Approval of Agenda

Approval of Minutes from August 8, 2016 Board Meeting

Approval of Minutes from September 3, 2016 Board Meeting

Treasurer's Report and Outstanding Bills

Approval of Treasurer's Report and Approval of Bill Payments

Old Business

1. Filling an empty position on the LMMD Board
2. Selection of a Board Secretary
3. Selection of a Board Treasurer
4. Selection of two members for Advisory Committee on Lake Mason Dam
5. Report on fish stocking and voluntary size limit signs

New Business

1. Official acknowledgment of new LMMD Website Administration
2. Authorization for professional assistance for Treasurer
3. Legal verification of who gets to vote as a LMMD "Member"

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.