

Revised Agenda (9/22/2015)

Lake Mason Management District

Board Meeting

Tuesday, September 22, 2015 – 7:30 PM

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 the September 14, 2015 Board Meeting,
September 5, 2015 Board Meeting
August 21, 2015 Board Meeting
July 24, 2015 Board Meeting**

Treasurer's Report

Approval of Treasurer's Report and Approval of Bill Payments

New Business

1. Appointment of interim officers to run the board and board voting rights.
2. Notification of change of date and time for Rep. Ballweg, Sen. Olsen and DNR meeting.

Old Business

1. Discuss agenda for meeting Rep. Ballweg, Sen. Olsen and DNR

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.

