

AGENDA
Lake Mason Management District
Annual Membership Meeting
New Haven Town Hall
Saturday, September 3, 2016 9:00 AM

Budget Meeting Agenda

Call Budget Meeting to Order
Treasurer's Budget Report
Set budget amounts for 2017
Approval 2017 Budget
Motion to adjourn Budget Meeting and defer to Annual Meeting

Annual Membership Meeting Agenda

Call Meeting to Order
Check for Open Meeting Law Compliance
Pledge of Allegiance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the July 30, 2016 Special Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report
Approval of Bill Payments

Old Business

1. Briggsville Boat Ramp Reconstruction Status
2. Discussion and Vote to Assume Dam Ownership versus 50% cost sharing.
3. Stocking of Fish
4. Carp & Shad Netting

New Business

1. Establishment of an Emergency Dam Maintenance Fund
2. Transfer of Money from Primary Account to Matching Grant Fund
3. Discussion and Vote to Change By-Laws:
 - a. Chairperson elected by membership to a 2 year term. (Yes or No)
 - b. Requirement Added that the Chairperson Must be a Member of the Lake District (Yes or No)
4. Nominations and Election of 2 board members. (Bob Demmert & Unfilled positions)

Open Comments

Motion to Adjourn Annual Meeting and defer to Board Meeting

Board Meeting Agenda

Call Board Meeting to Order
Elect Secretary and Treasurer, and if Necessary a Chairperson
Motion to Adjourn Board 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.

