

**AGENDA**  
**Lake Mason Management District**  
**Annual Membership Meeting**  
**New Haven Town Hall**  
**Saturday, September 5, 2015 9:00 AM**

**Budget Meeting Agenda**

**Call Budget Meeting to Order**  
**Treasurer's Budget Report**  
**Set budget amount for 2016**  
**Approval 2016 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 May 23, 2015 Special Membership Meeting**  
**Treasurer's Report**  
**Approval of the Treasurer's Report**  
**Approval of Bill Payments**

**Old Business**

1. Bouys installed and Pier Repaired – Bob Demmert
2. Big Spring Fish Farm Testing – Bob Krause
3. 2015 State Budget on Buffer Zone – Dave Ditter
4. Northern Stocking – Dave Ditter
5. Carp & Shad Problem – Curt Van Schoyck
6. Clay Mining Approved – Curt Van Schoyck
7. Tax Assessment – Bob Krause

**New Business**

1. Meeting with Rep. T. Ballweg and Senator L. Olson – B. Krause
2. Election nominations for 2 board members. ( Bob Krause & Curt Van Schoyck )
3. Discuss future stocking of Northerns in the lake – D. Ditter
4. Hydraulic dam failure – B. Krause

**Open Comments**

**Motion to Adjourn Annual Meeting and defer to Board Meeting**

**Board Meeting Agenda**

**Call Board Meeting to Order**  
**Elect New Chairman, Secretary and Treasurer**  
**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.