

Easton Lake District Annual Meeting

EASTON-TOWN HALL

HWY A

Meeting for July 13, 2024

TIME 10:00am

Agenda

- 1) Call to Order
- 2) Announce Quorum
- 3) Introduction of board
- 4) Secretary's Report
 - a. Review printed minutes as presented
 - b. Changes and additions
 - c. Vote to accept
- 5) Treasurer's Report
 - a. Review report as printed
 - b. Changes and additions
 - c. Vote to accept
- 6) Committee Reports
 - a. Lake Management Plan
 - b. Harvesting Plan/Report
 - c. Fish Stocking Report
- 7) Old business
 - a. Land near dam has been purchased. Usage has not been announced.
 - b. Recruitment of new Secretary and/or Commissioner
- 8) New business
 - a. Tractor has been sold. We will be paying to have the harvester put in and taken out
 - b. The DNR would like us to do our own water testing.
 - c. Larry is acting as commissioner until a new person can be added to the board.
 - d. Roch has taken over secretary
 - e. Easton has a website.
- 9) Adjourn

Roch Elliott
Secretary