

**BONE LAKE MANAGEMENT DISTRICT**

**ANNUAL MEETING**

**Saturday, August 12, 2017**

**9 - 11:00 a.m. • Wilkins**

**AGENDA**

1. Call to order. Introduce commissioners and guests.
  2. Approve prior meeting minutes (copies have been distributed and will not be read)
  3. Approve financial report (copies have been distributed and will not be read)
  4. Water clarity: Where Bone Lake has been, what we've done, and what needs to be done: Cheryl Clemens
  5. Waterfront runoff reduction options: Alex Chorewycz
  6. Septic Incentive for non-conforming systems: Alex Chorewycz
  7. Zebra Mussels: Why Bone Lake is at risk and what to do: Bob Boyd
  8. Fisheries update: Bob Boyd
  9. Connecting with Bone Lake and Bone Lakers: Karen Engelbretson
  10. Goose proof or goose poop: Karen Engelbretson
  11. Social activities: Sherri Singer
  12. Commissioner election
  13. Approval of proposed budget: Alex Chorewycz
  14. Volunteer recognition and opportunities: Phil Foster
  15. Audit: Mike Belich
  16. Old Business
  17. New Business
- Adjournment

**INCLUDED IN HANDOUTS**

Prior meeting minutes  
Financials  
Grants summary  
Committee reports  
Volunteer opportunities  
Commissioner ballot