

Bone Lake Management District

Annual Meeting Agenda

Saturday, August 11, 2018 • 9 to 11 a.m. • Wilkins

1. Call to order, introduce commissioners and guests
2. Approve meeting agenda
3. Approve 8.12.17 minutes (copies included in handout and will not be read)
4. Approve financial report (copies have been distributed and will not be read)
5. Grants update
6. Alum treatment: presentation, discussion and vote on next step
7. Bone Lake Geese: census report
8. Commissioner election
9. Approval of Proposed Budget
10. Volunteer recognition
11. Lagoon Dredging: Motion and vote on \$99K District Funding
12. Questions regarding on-going activities
Watershed, waterfront runoff, wildlife and natural beauty, fisheries, boating safety, aquatic plant management, aquatic invasive species, social and events.
13. Voting results: Alum, Election, Lagoon dredging
14. Town of Georgetown report, Ron Ogren
15. Polk County report, Doug Route
16. Old Business
17. New Business

INCLUDED IN HANDOUTS

Prior meeting minutes
Financials
Grants summary
Bios for two commissioners running
for re-election, voting rules

**Ballots to be distributed to
eligible voters:**

Alum Ballot
Commissioner Ballot
Lagoon funding Ballot