

Lake Shamineau Lake Improvement District (LSLID)

Annual Meeting – August 25, 2018

Meeting Agenda

1. Welcome and Introductions (Bob Koll, Cindy Kevern)
2. Morrison County Sheriff's Office – 300' No Wake Zone
3. Approval of Minutes of 2017 Annual Meeting (Bob Koll)
4. Treasurer's Report (Fred Comb)
5. Review of 2018 Activities (LSLID Board)
6. Proposed 2019 Work Plan (LSLID Board)
7. Review of 2019 Budget (Fred Comb)
8. Comments – *Speakers will be asked to state their Name and Address prior to speaking. Please be concise and respectful and limit your comments to 2 minutes.*
9. Voting:
 - Election of Board Members
 - 2019 Budget Items
10. 2019 Annual Meeting (Bob Koll)
11. Other Business-Questions-Comments
12. Motion to Adjourn

Note: A previous draft agenda sent to lake owners included an agenda item to “vote to amend LSLID powers”. Amendment of the LSLID powers is not needed at this time.