Lake Shamineau Lake Improvement District (LSLID)  
Annual Meeting – August 24, 2019  
Meeting Agenda

1. Welcome and Review of Code of Conduct (Bob Koll, Cindy Kevern)
2. Approval of Minutes of 2018 Annual Meeting (Bob Koll)
3. Treasurer’s Report (Fred Comb)
4. Review of 2019 Activities (LSLID Board)
5. Review of Proposed 2020 LID Work Plan including High-water Outlet Plan and Timeline (LSLID Board and WSN)
6. Forum for Candidates Nominated for Director Positions
7. Audience Questions and Comments – Speakers will be asked to sign in and state their Name and Address prior to speaking. Please be concise and respectful. Limit your comments to 2 minutes.
8. Other Business
9. Voting: (Note - All voting cards must be put into the ballot box by this point in the meeting)
   — Election of two Board Members
   — 2020 LID Budget and Establishment of a Project to Construct a High-Water Outlet
10. Motion to Adjourn

Meeting Code of Conduct –
- Participants should wait to be recognized and speak one at a time.
- Mute all cell phones and please be quiet so the audience can hear the speakers.
- Be respectful and wait your turn to speak. Be brief and please keep your questions to the topic under discussion.
- When asking questions, participants should state their name and their property address on Lake Shamineau.
- Should any participant become disrespectful or distracting, they will be asked to leave the meeting.