

MLRA Annual Meeting
Saturday, September 2, 2017
4:00-5:00 PM Land O Lakes Town Pavilion
Social Follows

1. Welcome
2. In Memorium
 - a. Jim Reiels
 - b. Dick Gottman
3. Presidents Report
4. Approval of August 13, 2016 Annual Meeting Minutes
5. Treasurers Report (Sheila McConaghy)
6. Water Quality Report (Dale Sharpee)
7. 2017 Loon Report (Carol Youmans)
8. Lake Management Summary (Bob Turnquist)
9. Membership Report (Sheila McConaghy)
10. Old Business
 - a. Update on Watersmeet emergency process (Frank Kuchever)
11. New Business
 - a. Lake and Loon Camera (Bob Turnquist)
 - b. Donations for Lake and Loon Camera
 - c. Resignation of Tom Chase
 - d. Nomination for Replacement of Tom Chase and Dick Gottman
 - e. Presentation to the Membership: Election of Board Members and officers. Board Members with 1 year remaining on their term are Sheila McConaghy, Dale Sharpee, Frank Kuchever, and Carol Youmans. Bob Turnquist's term is up but he is willing to continue if elected. All officers must be approved.
 - f. Approval of dues for 2018. Current dues are \$20/year
 - g. Donation to Watersmeet and Land O Lakes EMT and Fire Department
 - h. Next year's meeting date and location
12. Hazardous Waste Collection Saturday, September 16, 2017, 9am to 2pm
13. Open Comments from MLRA Membership
14. Adjournment
15. Social