

SPENCER LAKE LMD #3



Agenda

Date: 25 Mar 2023

Time: 0930 -1100

Location: CMFE Station 5-7

1. Call to Order - Opening/Welcome – Doris / John
2. Roll Call (Board Attendees)

a. Doris Zacher <input type="checkbox"/>	b. John Tolton <input type="checkbox"/>	c. Herb Larson <input type="checkbox"/>
d. Rose Byrnes <input type="checkbox"/>	e. Kelly Casteel <input type="checkbox"/>	f. J. Deffinbaugh <input type="checkbox"/>
g. Steve Evander <input type="checkbox"/>	h. Monique Krahn <input type="checkbox"/>	i. Gordon Kramer <input type="checkbox"/>
j. R. Trueblood <input type="checkbox"/>	k. Open <input type="checkbox"/>	l.

3. Minutes of last meeting
 - a. Minutes – minutes from the last meeting, 30 April 2022, have been distributed and approved previously. Copies are available upon request.
4. Treasurer’s Report
 - a. Report - for details see attached report.
 - i. Current money available as of 3 Mar 2023 - \$8,634.00.
 - ii. No funds have been obligated as of this date.
5. Old Business
 - a. Standing Committee Reports
 - i. Surveys
 - ii. Mat Management
6. New Business
 - a. Contractor’s report
 - b. Discussion of mats at south end of lake
 - c. Report on Lake Lawrence Management District activity
7. Good of the Order
8. Adjourn
 - a. Next meeting – TBD