

## NOTICE

Round Lake Management District

Annual meeting.

8/17/2024

3:00 PM

Round Lake Public Launch - End of Stillson Road.

In case of inclement weather, alternate location will be Greg's garage at 11574 Stillson Road.

### Agenda

- 1) Call to order
- 2) Affidavit of Posting
- 3) Approval of Agenda Order
- 4) Approval of minutes from April 20<sup>th</sup>, 2024 Q2 meeting
- 5) Grant update
- 6) Treasurer report – 2024 Financial Review, Proposed Budget Review
- 7) Fiscal Year End Audit review
- 8) Election of Officers – Office of Secretary
- 9) Round Lake Fisheries and Stocking Discussion
- 10) Wake Ordinance Discussion & support vote
- 11) Call for Voting on Budget line items:
  - A) Support for Lake District Communications and Overhead
  - B) Support for Round Lake Fishery – Walleye Stocking
  - C) Support for a DNR grant application to help cover harvesting costs
- 12) Public Comment/Questions/Open Discussion
- 13) Agendas for next Quarterly Meeting – date TBD
- 14) Adjourn

Posted by 8/3/2024 9:30 AM

Posted at Trade Lake Store, Bass Lake Lumber, Trade Lake Town Hall