

**Annual Meeting Agenda For
Half Moon Lake Protection and Rehabilitation District
Saturday July 18, 2020 10:00am**

1. Call to order
2. Confirm legal posting and Quorum
3. Ask for Motion to approve Agenda
4. Welcome Address
5. Guest Speaker
6. Secretary's Report of 2019 Annual Meeting/motion to approve.
7. Nomination of Candidates for open Board position, hand out ballots.
8. Presentation of audit report
9. Treasurers Report/motion to approve.
10. Committee Reports
 - a. Boat Landing Bob Cutshall
 - b. Invasive Plants Jim Benike
 - c. Fishing Doug Ebling
 - d. 4th July Ellen Butler
 - e. Loon Lines Kim Butler
 - f. Milltown Chair Mike Dau
 - g. CWCB Doug Ebling
11. Presentation of 2021 Proposed Budget
12. Report on Election results.
13. Old Business
14. New Business
15. Date and Location of next Annual Meeting
16. Adjourn

**BAG LUNCHES WILL BE
AVAILABLE AFTER THE 7/18
HML ANNUAL MEETING.**

Please let us know how many your family would like so we order the correct number.

Please RSVP by 7/14 to:
ellenbutler1912@gmail.com