

**2019**

TLID Annual Meeting **August 17, 2019** TLID Palmer Town Hall

**Working Agenda [Bold is what appears on Official Meeting Agenda]**

**Call To Order, Pledge of Allegiance** *Scott*

**Adoption of Agenda** *Scott*

*There might be some discussion of the agenda. Can/should the agenda be amended by members? yes*

*Agenda will be shown on wall*

**Rules of the meeting [Roberts Rules of Parliamentary Procedure]** *Walt*

*Walt will point out and read groundrules*

**Reminder:** *When members speak: address the board, not the members*

**Introduction of Directors** *Scott starts with self introductions and lake*

**Adopt Minutes of 2018 Annual Meeting** *Steve*

**Adoption of Treasurers Report** *Harry*

**Officer Reports**

1. **Chairperson: Purpose of the meeting: Projects, Directors, and Budget for 2020** *Use website, \$5500 in SWCD grants this year*
2. **Vice Chair: Rules for meeting as a governmental unit**
3. **Secretary: For the minutes, give name when addressing the board**
4. **Treasure: Bank used for financial transactions** *Budget discussion and vote coming up*
5. **Advisor: Relationship with BLCA**

**Old Business**

1. **Report on AIS activities in 2019: EWM and CLP, Boat landing inspections** *Walt*
2. **Point Intercept Rush in relation to Lake Vegetation Management Plan** *Walt*

**New Business**

1. **Projects for 2020** *Walt or Paul*

*AIS management: CLP and EWM* *Walt*

*AIS Inspection project ??*

*Water Stabilization – Measurements*

*Removal of Carp Barrier*

2. **Budget for 2020** *Harry*

*Budget is printed Should it be on wall? Yes*

*Explanation of voting procedure* *Harry*

*After there is a motion to accept the budget, and a second, there will be open discussion, questions, etc about the budget, then the vote on the motion.*

### 3. Election of Board members

*Explanation of vacancies and terms Kenzie*

*Prepared ballots presented with statements*

*Nominations from the floor and statements. Provide floor nominees with statement form*

*Use grease board to outline nominees and terms*

*Count ballots and announce results Scott*

### 4. Annual Meeting Date 2020: August 15, 2020 Walt

*Can members move to set a different annual meeting date?*

*Monthly board meetings are 1<sup>st</sup> Monday of the month*

*These meetings open to all TLID members. The monthly meeting would be the time for members to suggest projects to the board for the following year [2019] that the board would consider, and if approved, build into the budget for 2019*

### 5. Other Walt

*This is the time you set aside for members to make comments, suggestions, complaints, pose questions. For member questions, any board member should be ready and willing to provide an answer [or we don't know, but will find out]*

**Meeting Dates: 2020 Annual Meeting: August 15**

**Monthly TLID board meetings: First Monday of the month, 6:00 PM Palmer Town Hall**