

Agenda for Annual Meeting of the Lower Turtle Lake Management District, Aug 8, 2015, 8:00 a.m. Almena Town Hall

1. Declaration of Quorum and Call to Order
2. Reading and Approval of Last Annual Meeting (8/9/14) minutes
3. Treasurer's Report – review of previous year's budget and expenditures
4. Audit of District Financial Records (Marv, Ed, and Ken)
5. Budget Proposal for 2016
6. Determine if an Emergency Fund for the District is necessary, how that would work and what the parameters would be
7. Consider By-laws changes;
  - a. Amend Article I - ELECTORS OF THE DISTRICT, Section 2-NONRESIDENT PROPERTY OWNERS: Every person whose name appears on the District assessment role prepared for purposes of real property taxation, including spouse or legal guardian if such individuals are not listed, or who has provided proof of title to real property in the district, and who is a U.S. citizen 18 years of age or older, shall be an eligible elector of the District and may vote in accordance with Article II Section 2. Any corporation, partnership or association that owns real property in the District may appoint an official representative who shall be an eligible elector of the District.
  - b. Amend Article II - VOTING, Section 2 to read: "Section 2- NON-RESIDENT MULTIPLE OWNERS: When more than one person owns a parcel of real property, the joint tenants or tenants-in-common shall select no more than two of the co-owners, or their spouses or guardians, who shall represent them and shall each cast one vote. Such multiple owners must notify the Secretary of the Board of Directors of this body as to who the two voters shall be. If a spouse of a joint tenant or tenant-in-common is chosen to represent them, that spouse shall be considered an elector for purposes of Article I above. A change in representative can be made by notification to the Secretary of the Board of Directors of this body."
8. Election of Board Members; Corry Walbridge and Jerry Dietzman terms expire
9. Open Forum
10. Adjournment of Annual Meeting

Agenda for Regular Meeting of the Lower Turtle Lake Management District, Aug 8, 2015, Almena Town Hall; to be held immediately following adjournment of Annual Meeting

1. Declaration of Quorum and Call to Order
2. Reading and approval of minutes from June 13, 2015 Regular Meeting
3. Treasurer's Report
4. Old Business:
  - a. Grant progress update; West project, Grant Treasurer's report, including a handout
  - b. East dock replacement; update from Lake Association and Mike Mullin
  - c. Shoreline restoration
  - d. Wetland creation discussion; Corry to report on discussion with Tyler
5. New Business:
  - a. Determine if we want to pursue a spillway, or dam, at the outlet of the lake. If yes, determine the process to do so.
  - b. Determine if we want to hire a consultant who can tell us what is causing algae blooms that we are experiencing.
6. Open Forum
7. Adjournment of Regular Meeting