

**Meeting Agenda**  
**Squash Lake Protection and Rehabilitation District**

**Meeting Type: Annual Meeting of Electors**

**Date: August 10, 2019**

**Location: Crescent Town Hall**

**Time: 9:30 a.m.**

**Agenda:**

1. Call to Order
2. Approval of Annual Meeting Minutes from August 11, 2018
3. Presidents Report on the status of EWM Control
4. Explanation of Procedures and Guidelines for Speaking and Voting
5. Treasurer's Report
6. District Resolution 2019-A (Approval for the Squash Lake Protection and Rehabilitation District to apply for an aquatic plant management grant application).
7. District Resolution 2019-C (Actions the Squash Lake Protection and Rehabilitation District should take if the Plant Management Grant is not received)
8. Approval of Resolution 2019-B (amending the 2019 District Budget).
9. Proposed Budget for 2020
10. Explanation of Officer Responsibilities
11. Election of Commissioner
12. Open Discussion
13. Future Meeting Dates
14. Adjourn

**Meeting Agenda**  
**Squash Lake Protection and Rehabilitation District**

**Meeting Type: Special Meeting of Commissioners**

**Date: August 10, 2019**

**Location: Crescent Town Hall**

**Time: Immediately Following Annual Meeting**

**Agenda:**

1. Call to Order
2. Assignment of offices and terms of duty
3. Adjourn