

**Lake Shamineau Lake Improvement District**  
**Board of Directors**  
**2023 – 2024 Regular Board Meeting Schedule - REVISED**

As of ~~October 2, 2023~~ ~~January 4, 2024~~ April 30, 2024

<b>Date</b>	<b>Attendance</b>	<b>Agenda Highlights</b>
October 2, 2023 Thursday, 4:30 PM Fall Board Meeting	All Board Members Audience Members	<ul style="list-style-type: none"> <li>• Welcome Board Member</li> <li>• Board Assignments/Committees</li> <li>• High Water Project Update</li> </ul>
January 4, 2024 Thursday, 5:00 PM Winter Board Meeting	All Board Members Audience Members	<ul style="list-style-type: none"> <li>• TBD</li> </ul>
April 30, 2024 Tuesday, at 5:00 PM Spring Board Meeting	All Board Members Audience Members	<ul style="list-style-type: none"> <li>• TBD</li> </ul>
August <del>26 24 31</del> , 2024* Saturday, Time TBD Annual Meeting	All Board Members Property Owners Audience Members	<ul style="list-style-type: none"> <li>• Review of Voting Process</li> <li>• Review of 2024 Activities</li> <li>• Plans for 2025</li> </ul>
September/October 2024 Date and Time TBD	All Board Members Audience Members	<ul style="list-style-type: none"> <li>• Welcome Board Members</li> <li>• Other items TBD</li> </ul>

**\*Note: At the April 30<sup>th</sup> LID Board Meeting, the LID Board changed the Annual Meeting Date to August 31, 2024**

**Notes to Board Schedule:**

- Four Regularly Scheduled Meetings will be held throughout the year and pre-announced on the LID website. These meetings will be held in the Fall, Winter, Spring, and the Annual Meeting that is held each year in August.
- All Board Meetings will be held in a hybrid format; held both an online and at a local meeting site (e.g., Scandia Valley Town Hall).
- Other Special meetings will be held as needed and will be pre-announced on the LID website.
- Meeting Notes are posted on the LID website.
- To join online conference Board meetings, send an email to Fred Comb to receive an email invitation to the meeting at: [fred@homeinspectionsofmn.com](mailto:fred@homeinspectionsofmn.com)

**Contact Information:**

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