

Lake Shamineau Lake Improvement District (LSLID)

Annual Meeting – August 31, 2024, at 9:30 AM

Meeting Agenda

(Meeting held online with viewing option at Scandia Valley Town Hall)

1. Welcome and Review of Code of Conduct (Rick Rosar)
2. Approval of Minutes of 2023 Annual Meeting (Rick Rosar)
3. Treasurer's Report (Fred Comb)
4. Review of 2024 Activities (LSLID Board)
5. Review of Proposed 2025 LID Work Plan including High-water Outlet Plan and Timeline (LSLID Board)
6. Review of 2025 Budget (LSLID Administrator)
7. Forum for Candidates Nominated for Director Positions
8. Audience Comments – *Online users will be asked to use the chat feature to indicate that you wish to speak. A Board member at Scandia Town Hall will facilitate speakers that wish to ask questions or make comments. Wait to be called on for speaking. Please be concise and respectful. Limit your comments to no more than 2 minutes.*
9. Other Business for Future Meetings
10. Adjournment by Chair

Meeting Code of Conduct –

- Participants should wait to be recognized and speak one at a time.
- Mute all cell phones, mute your online audio, and please be quiet so the audience can hear the speakers.
- Be respectful and wait your turn to speak. Be brief and please keep your questions to the topic under discussion.
- Participants should state their name and their property address on Lake Shamineau through chat and when called on to speak.
- Should any participant become disrespectful or distracting, they will be asked to leave the meeting.