

Porters Lake Notice of Annual Meeting

The annual meeting of the Porters Lake Management District:

- **Saturday, June 28, 2014**
- **9:00AM**
- **Mt. Morris Community Center building on Hwy. 152.**

AGENDA

1. **Call to order by President Don Dalton;**
2. **Introductions**
3. **Guest speakers**
4. **Approval of minutes of annual meeting from June 22, 2013**
5. **Treasurer's report**
6. **Election of treasurer**
7. **Discussion on Emergency Response Grant on Eurasian water milfoil infestation**
8. **Discussion of 2014 Lakes Conference**
9. **Approval of budget for 7/1/14 to 6/30/15 fiscal year**
10. **Other business**
11. **Adjourn**

It is possible we will get the 2007 Lake Management Plan update from Onterra prior to the meeting. If so we can report on that under other business.

Check out the Porters Lake web site: <http://www.porterslake.org>

Hook up with the **Porters Lake FaceBook** Page!