

AGENDA

White Potato Lake District Board Meeting

Tuesday August 22, 2023

6:00p.m. – 7:30 p.m.

Brazeau Town Hall

10892 Parkway Rd. Pound, WI. 54161

Time (Approximate)	Topic	Presenter(s)
6:00 p.m.	Call to Order; Approval of Agenda	Chair Bob
6:05 p.m.	Approval of August 10, 2023. Meeting Minutes	Chair Bob
6:10 p.m.	Treasurer's Report	Treasurer Gwen
6:15 p.m.	Committee Updates <ul style="list-style-type: none">• Policy and Procedure committee• Budget committee	All
6:30 p.m.	Old Business <ul style="list-style-type: none">• Lake district insurance• Rate: Mill or Parcel update (Steve to make presentation at membership meeting)• Membership notification update• Facebook page	All Mark Laurie/Gwen
7:15 p.m.	New Business <ul style="list-style-type: none">• Discuss membership meeting information• Any other new business?	All
7:28	Next Meeting	All
7:30 p.m.	Adjournment	