THREE LAKE IMPROVEMENT DISTRICT BOARD MEETING AGENDA PALMER TOWNSHIP HALL MONDAY, JUNE 5, 2017 -6:00 PM-7:00 PM

- □ Call to Order
- □ Adoption of Agenda
- □ Approval of last minutes
- □ Financial Report

□ Officer Reports

- A. President
- **B. Vice President**
- C. Secretary
- D. Treasurer
- E. Advisor

□ Old Business

- 1. Bylaws
- 2. Grant update
- 3. Lake vegetation Plan Update
- 4. Other

□ New Business

- 1. 2018 Goals and Projects
- 2. 2018 Budget- Reserve amount for carryover.
- 3. Water Stabilization
- 4. Annual meeting
- 5. Bylaws final draft
- 7. Other

Next meetings-

July 3, 2017—August 7,2017—Annual Meeting August 19, 2017