

THREE LAKE IMPROVEMENT DISTRICT
BOARD MEETING AGENDA
PALMER TOWNSHIP HALL
THURSDAY, May 1, 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. Board vacancy?
 - 7. Other

Next meeting—
June 5, 2017