Annual Meeting of the Members

Agenda

- 1. Welcome (~ 5 min)
- 2. Brief Presentations (~ 10 min)
 - Raymond Fire Department
 - Raymond Waterways
- 3. Required Administrative Items (~25 min)
 - Approval of Last Year's minutes (Link to document)
 - Financial Report (Link to document)
 - Nomination & Election of Officers and Board
 - Setting Dues
 - Identification of New Business
- 4. Brief Reports (~ 15 min)
 - Progress on 2022 Action Items (Link to document)
 - Water Quality
 - Website

5. Water Level Management Discussion (~45 min)

- 6. New Business (~ 30 min)
 - Board proposed items
 - Call For Volunteers (Link to signup form)
 - Working Groups: Water Level Management, By Laws, Website
 - Contributors: Dam, Plant, and Water Quality Monitors, Dam Keeper(s)
 - Other (Member proposed items)
 - Report on members <u>DEP Document request</u> and <u>communications</u>
 - * Explanation of why member believes membership eligibility list is incorrect
 - Proposals to re-ratify 2018 By Laws revision and amend Articles of Incorporation
 - Proposals to amend By Laws (page 2 of linked document) [Deferred to workgroup]
- 7. Meeting wrap up and adjournment (~5 min)