

## **BOARD MEETING Saturday, January 26, 2025 9 AM**

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<b>IN PERSON</b>	<b>ONLINE (TEAMS)</b>	<b>PHONE (AUDIO ONLY)</b>
Lida Township Hall 42206 230 <sup>th</sup> Avenue	Meeting ID:280 229 050 273 8 Passcode: Ds6GH2f7	+1 701-404-1699,,163078159# Phone Conf ID: 163 078 159#

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### **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda
- V. Approval of January 18,2025 Board Meeting Minutes
- VI. Treasurer's Report
  - a. Current Financial Report
  - b. Approval of Claims and Disbursements
- VII. Annual Meeting
  - a. Nominations for Open Director Positions
  - b. Agenda Items
- VIII. Lake Coordinator Report
- IX. Lake Management Committee Report
  - a. Treatment and Surveys
  - b. Water Quality Assessment
  - c. Other Updates
- X. Fish Committee Report
- XI. Communications Report
- XII. Future Meeting Dates
  - June Exec Committee Meeting: Tuesday, June 10, 2025 4:30 Teams Call
  - June Board Meeting: Saturday, June 14, 2025 9 AM Lida Township Hall
  - August Exec Committee Meeting: Tuesday August 12, 2025 4:30 Teams Call
  - Annual Meeting: Saturday, August 16, 2025 9 AM Lida Township Hall
- XIII. Adjournment