



**Budget Hearing**

August 31, 2013

9:00 a.m. at Oakland Town Hall

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**Annual Meeting**

August 31, 2013

Immediately following budget hearing

- I. Call to order
- II. Approval of 2012 Annual Meeting minutes
- III. Nomination of board candidates (Names on Ballot: Mike Sabella and Jane Jacobsen-Brown, incumbents)
- IV. Chairman's report
- V. Treasurer's report
- VI. Adoption of Resolution 2013-01 creating a restricted, non-lapsable Lake Ripley Protection Fund
- VII. Authorization to use unrestricted funds, capital reserves or other financing strategies to replace weed-harvesting equipment
- VIII. Authorization to use unrestricted funds to implement a landowner incentive pilot to encourage adoption of conservation practices
- IX. Approval of budget and tax levy
- X. Tabulation of vote and election of board members
- XI. Adjournment