



**Meeting of the LRMD Board of Directors
June 16, 2012 - 9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (05-19-2012)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - Review bids and approve cost sharing for phase 2 of the Mar-Pohl shoreline restoration at W9172 Ripley Rd.
- VII. New Business
 - A. Proposal to set \$1,000 credit limit for Lake District credit card purchases
 - B. Schedule budget and audit committee meetings
- VIII. Correspondence/Announcements
- IX. Adjournment

**Meeting of the Weed-Harvesting Committee
June 16, 2012 - 10:30 A.M. at Oakland Town Hall**

- I. Call to order
- II. Discuss weed-growth conditions, operational status, and equipment needs
- III. Adjournment