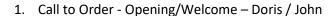
SPENCER LAKE LMD #3

Agenda

Date: 25 Mar 2023

Time: 0930 -1100

Location: CMFE Station 5-7



2. Roll Call (Board Attendees)

a.	Doris Zacher 🗆	b.	John Tolton 🗆	c.	Herb Larson □
d.	Rose Byrnes 🗌	e.	Kelly Casteel □	f.	J. Deffinbaugh □
g.	Steve Evander □	h.	Monique Krahn □	i.	Gordon Kramer□
j.	R. Trueblood \square	k.	Open□	I.	

- 3. Minutes of last meeting
 - a. Minutes minutes from the last meeting, 30 April 2022, have been distributed and approved previously. Copies are available upon request.
- 4. Treasurer's Report
 - a. Report for details see attached report.
 - i. Current money available as of 3 Mar 2023 \$8,634.00.
 - ii. No funds have been obligated as of this date.
- 5. Old Business
 - a. Standing Committee Reports
 - i. Surveys
 - ii. Mat Management
- 6. New Business
 - a. Contractor's report
 - b. Discussion of mats at south end of lake
 - c. Report on Lake Lawrence Management District activity
- 7. Good of the Order
- 8. Adjourn
 - a. Next meeting TBD

