

Mousam Lake Region Association

MLRA ANNUAL MEMBERSHIP MEETING AGENDA 9AM – JUNE 29, 2024

| WELCOME, INTRODUCTIONS AND OPENING REMARKS | Jamie Verity | 5 min | 9:00 |
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| APPROVAL OF MINUTES OF 2023 ANNUAL MEETING | Jamie Verity | 5 min | 9:05 |
| TREASURER / MEMBERSHIP REPORT | Rich Eagleston | 15 min | 9:10 |
| REPORT ON WATER QUALITY/ EROSION CONTROL - TOTTE RD GRANT | Dave Landry | 15 min | 9:25 |
| BEACH UPDATE | Roger Gutner | 5 min | 9:40 |
| MAINE DEP GRANT PROCESS, AWARD & DASH | Jill Folsum | 15 min | 9:45 |
| BOATING LAWS UPDATE | Gary Thibodeaux | 5 min | 10:00 |
| MOUSAM LAKE DIVE TEAM | Gary & Ann Brown | 15 min | 10:05 |
| HOW TO GET INVOLVED/ TRAINING OPPORTUNITIES | Steve Hulton | 10 min | 10:20 |
| THREE RIVERS LAND TRUST | Ruth Gutman | 5 min | 10:30 |
| PRESENTATION BY ACTON-SHAPLEIGH YCC | Kent Haake & David Burns | 10 min | 10:35 |
| NOMINATION AND ELECTION OF NEW BOARD MEMBERS | Jamie Verity | 10 min | 10:45 |
| EXPIRING TERMS: (All expiring Directors wish to remain on Board) | DIRECTOR 1 Mark Rousseau DIRECTOR 2 James Gilbert DIRECTOR 3 David Landry DIRECTOR 4 Gary Thibodeaux | | |
| NEW BUSINESS FROM THE FLOOR | PRESIDENT | 10 min | 10:55 |
| SUMMER SCHEDULE ANNOUNCEMENT | PRESIDENT | 5 min | 11:05 |

BOAT PARADE – JULY 4th. 11AM REGISTRATION IN CARPENTERS COVE. SHAPLEIGH SIDE KIDS FISHING DERBY - SATURDAY, JULY 20th. 08:30 REGISTRATION. BAXTER DOCK ASYCC GOLF TOURNAMENT - FRIDAY AUGUST 2nd.

ADJOURN 11:10AM