

**TREGO LAKE DISTRICT
ANNUAL MEETING AGENDA
June 7, 2008**

Discussion and action on all items.

1. Call to order
2. Approval of 2007 annual meeting minutes
3. Election of two commissioners (Stencel and Tonnar terms are up. Stencel, who is currently serving as Secretary, will not be standing for re-election)
4. Election of officers: Chair, Treasurer and Secretary.
5. Treasurer's report
6. Approval of 2009 budget
7. President's report
8. Committee reports:
9. Dock and ramp report
10. Lake clean-up report
11. Lake celebration report
12. Aquatic invasive species report
13. Public comment
14. Set next annual meeting date
15. Set summer quarterly meeting date
16. Adjourn

Proposed 2009 Trego Lake District Budget

1. Cost of meetings	\$250	7. Insurance	\$1,100
2. Newsletters & postage	\$750	8. Membership dues	\$350
3. Office supplies & expense	\$400	9. Secretary expense	\$1,400
4. Atty. & Prof. fees	\$250	10. Pub Rel. & TLD day	\$500
5. Engineering & planning	\$600	11. Contingency	\$600
6. Convention expense	\$500	12. Weed harvest	

Total operating expenses = \$6,700.00