



May 5, 2005 Meeting Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. Approval of Minutes – April 7, 2005**
- V. Treasurer's Report**
- VI. Board Member Reports**
 - A. Joe Olliges - Acting President**
 - B. Bill Piper - Treasurer**
 - 1. Annual Budget for FY2006**
 - 2. Tax Levy**
 - C. Herb Hill - Personnel**
 - D. Jerry Sellers - Member at Large**
 - E. Dan Dummett - Member at Large**
- VII. Employee Reports**
- VIII. Old Business**
 - A. Tim Spelde Request for Dock by Dam**
 - B. Tennis court improvement**
 - C. Boards for Dam**
 - D. Status of the Conservancy**
 - E. Orland Property – Silt Basin**
 - F. Carp Fishing**
 - G. Stocking Program**
 - H. Beaver Trapping**
 - I. Goose Patrol/LMC**
 - J. Review of Bill Nordman Bids**
- IX. New Business**
 - A. Board Member Election of Officers**
 - B. Gene Potaczek Request for Purchase of Part of 23 acres**
 - C. RCD Contacted for Land Sale**
- X. Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**
- XII. Executive Session: Acquisition**

Next Scheduled Meeting: June 2, 2005