Tainter Lake District Notice of the Meeting of the Board of Commissioners Date: June 1, 2023

Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54 Time: 5:00 p.m.

Agenda

- A. Call the meeting to order
- B. Roll Call
- C. Approval of the agenda
- D. Recognition of visitors and visitor comments
- E. Discussion and Action
 - 1. Resignation of Zach Raff as Commissioner
 - 2. Filling of vacant commissioner position
 - 3. 2024 budget development
 - a. Operational costs
 - b. Potential projects
 - 4. Future meetings of the Board of Commissioners
 - a. Place and time
 - b. Future dates
 - c. Future agenda items
- F. Adjourn

Lake District Commissioners: Jerry Porter, Commissioner; Al Brown, Commissioner; Jim Zons, Dunn County Board Representative; Tom Bilse, Tainter Town Board Representative.

Tainter Lake Rehabilitation District information can also be found at www.tainterlakedistrict.org