

Tainter Lake District
Notice of the Meeting of the Board of Commissioners
Date: May 11, 2023
Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54
Time: 5:00 p.m.

Agenda (amended)

- A. Call the meeting to order
- B. Approval of the agenda and 4/13/23 minutes
- C. Recognition of visitors and visitor comments
- D. Commissioner Reports/Communication
- E. Budget and Finance
 - a. Employer Identification Number (EIN)
 - b. Name financial institution for bank account
 - c. Crowd source funding (update)
 - d. Budget process
 - e. Discussion and review of tax impacts on Tainter Lake District
- F. Discussion and Action
 - 1. Legal Representation
 - 2. Lake District Bylaws
 - 3. Annual Meeting Preparation
 - a. Meeting place
 - b. Review of the timeline for the annual meeting preparation, meeting components and deadlines.
 - 4. Recognition of community donations and donors
 - 5. Next meeting of the Board of Commissioners
 - a. Place and time
 - b. Future dates
 - c. Future agenda items
- G. Adjourn

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