Tainter Lake District Notice of the Meeting of the Board of Commissioners Date: July 20, 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. Approval of the agenda and minutes 6/29/23
- C. Recognition of visitors and visitor comments
- D. Discussion and Action
 - 1. 2nd reading of the proposed bylaws
 - 2. Annual Meeting
 - a. Preparation and procedures
 - b. Election of commissioners
 - c. Tax roll lists
 - d. Parliamentarian
- E. Adjourn

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