

BASIN DAVID AND TILTON PONDS ASSOCIATION

AGENDA FOR ANNUAL MEETING 8/3/2019

- I. Call to Order
- II. Reports of Officers
 - A. President Liz Hicks
 - B. Vice President Tom Jenkins (Dam overview/next steps)
 - C. Secretary Ellen Smith-Erb (approval of minutes)
 - D. Treasurer Mo Longtin (treasurer's report)
 - E. Water Quality Officer: Deb Cayer
 - F. 30 Mile Liaison, Linda Stanton
 - G. Overview of Web resources (Richard Hicks)
- III. Nominations of Officers for 2019-20
- IV. New Business:
 - A. Linda Stanton...Motion to increase contribution to 30 Mile Watershed
 - B. Richard Hicks...Motion to support Maine Lakes Society and VLM
 - C. Other
- V. Adjourn