

NOTICE OF MEETING

PINE LAKE PROTECTION AND REHABILITATION DISTRICT ANNUAL MEETING

The Pine Lake Protection and Rehabilitation District will hold the Annual Meeting on Saturday, July 5 at 8:00 a.m. in the Hiles Town Hall

Agenda

- 1. Call meeting to order**
- 2. Role call of Commission members**
- 3. Announcements and protocol of Annual Meeting**
- 4. Motion from floor to approve the agenda**
- 5. Minutes from July 2024 Annual Meeting and minutes approval**
- 6. Financial report and update on annual audit**
- 7. Update on Lake Projects**
 - a. Clean up of Pine Creek**
 - b. Increase in Lake Level Petition with DNR approval**
 - c. Rigerio.com shoreline muck cleaning pods.**
 - d. Dam ownership transfer.**
 - e. A Lake District Raffle**
- 8. Discussion and approval of annual budget.**
- 9. Proposed sale of the Dredging Equipment and Trailers**
- 10. Proposed By-Law Changes**
- 11. Introduction of Commission members. Review of terms for commission members. Election of Open Board Position**
- 12. Any other business**
- 13. Schedule of future meetings**

Quarterly meeting; immediately following today's Annual Meeting
Saturday, August 29, 8:00 a.m.
Other needed meetings to be announced

2026
Saturday, May 22, 2026 8:00 a.m.
Saturday, July 4, 2026, 8:00 a.m. Annual Meeting (followed by quarterly meeting)
Saturday, September 5, 2026 8:00 a.m. Quarterly Meeting
- 14. Adjourn**

Mark Ferris, Chairman on behalf of Pine Lake Protection and Rehabilitation District