Tainter Lake District Notice of the Initial Meeting of the Board of Commissioners Date: March 2, 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
- C. Introduction of initial Board of Commissioners
- D. Election of temporary officers
- E. Recognition of visitors and visitor comments
- F. Commissioner Reports/Communication
- G. Discussion and Action
 - 1. Legal status of the organization
 - a. Application for financial and legal recognition
 - b. Other activities needed to start the organization
 - 2. Communication with the public
 - a. Posting of agendas and minutes
 - b. Website
 - c. Social media
 - d. Press releases
 - 3. Initial budget and fund raising
 - a. Local sources
 - b. Reimbursement of commissioner expenses
 - 4. Legal representation
 - 5. Future meetings of the Board of Commissioners
 - a. Place and time
 - b. Future dates
 - c. Posting of notices
 - d. Future agenda items
- H. Adjourn

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