MEETING AGENDA

Mead Lake District 4th Quarter Meeting

Location:	Mead Town Hall
Date:	October 10th 2026
Time:	8:30am

AGENDA DETAILS

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM 3RD QUARTER MEETING

IV. TREASURERS REPORT

VI. OLD BUSINESS

A- Purchasing AED's- County to look into it
B- Connecting with the Campground to discuss donation to District
C- Need to move Nano Bubblers- Still need to store 2 small units
D- Selling of Nano bubblers
E- Interfacing with our ECRWA partners
F- Correspondence sent to district

VI. NEW BUSINESS

A- Sale of large Nano Bubbler
B- Sale of boat motor that was stored at Larry K
C- Recap of the Lake Leadership Conference Mary S attended
D- Schedule 2027 Board meetings and annual meeting
E- Discuss 2027 Budget
F- Review additional lots on Mead Lake for potential taxation

G- Education Funds Allocation- Lakes & Rivers Conference April 14-16th 2027

VII. PUBLIC COMMENTS

VIII. MOTION TO ADJOURN

To comply with Open Meeting of Governmental Bodies statutes 19.81-19.98, this meeting notice and agenda were posted on October 3rd 2026 at the Town of Mead and Mead Lake public notice kiosks.