**Call to Order**

President Mark Glende

**Secretary’s Report**

Barbara Harrington

* Minutes of 2015 Annual Meeting presented in advance

**Treasurer’s Report**

Shirley Johnson

* Budget for 2015-2016 presented as approved by the Board

**OLD BUSINESS**

* Annual Report of the Board of Directors
* Committee Reports
* Special Reports: Aquatic Invasive Species and Water Quality

**New business**

* No additional Items raised by Board or members
* Elections of Directors: Directors serve two-year terms with no term limits.
  + Current Directors: Paul Blomgren, Mark Glende, Shirley Johnson, Jim Madland, Betty Martin, Gary Martin, Rick Zaske, Jackie Schumacher, Sue Holthaus, Mark Novotny, Mary Sue Knautz and Denny Harnstrom and Barbara Harrington.
  + Candidates proposed by the Board (all of whom have agreed to serve):
    - Rick Zaske
    - Betty Martin
  + No Nominations from the floor
  + Vote by the Membership – m/s/p Paul/Shirley unanimous voice vote

**Next Annual Meeting:** Target date: July 2017

**Adjourn**