Notice is hereby given that a majority of the Hiles Town Board may be present at the below scheduled meeting, at the Hiles Town Hall, to gather information about a subject over which they have decision-making responsibility.

MEETING NOTICE

Pine Lake Protection and Rehabilitation District

The Pine Lake Protection and Rehabilitation District Board of Directors will meet on Thursday, June 24, 2021 at 8:00 a.m. Meeting will take place at the Hiles Town Hall.

Topic: Pine Lake District Meeting

Time: Jun 24, 2021 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88489964154?pwd=eTZYSIIMbnd1UGY5Ykt2YUt6NHMwUT09

Meeting ID: 884 8996 4154

Passcode: 931244 One tap mobile

+13017158592,,88489964154#,,,,*931244# US (Washington DC)

+13126266799,,88489964154#,,,,*931244# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 884 8996 4154

Passcode: 931244

Find your local number: https://us02web.zoom.us/u/kj1Z0JJZ

Agenda:

- 1. Call meeting to order
- 2. Motion to approve agenda
- 3. Minutes from previous meeting and approval
- 4. Treasurer's report
- 5. Discussion on dam transfer of ownership process
- 6. Discuss agenda for Annual Meeting, 7/3/21
- 7. Review office and board member status
- 8. Letter to property owners/voters re: Annual meeting
- 9. Any other
- 10. Motion to adjourn

Mark Ferris for the District