GENERAL MEMBERSHIP MEETING

August 18, 2018

AGENDA

CALL TO ORDER & WELCOME TO EVERYONE

INTRODUCE GUESTS:

BRUCE MICHAEL, DIRECTOR, RESOURCE ASSESSMENT SERVICE, DNR

ERIC NULL, DNR, DCL MANAGER

JULIE BORTZ, DNR LAKE MANAGEMENT STAFF

GARY ARONHALT, GARRETT COUNTY WATERSHED COORDINATOR

**INTRODUCE GUEST SPEAKERS/TOPICS:**

LISA THAYER WELCH, STATE’S ATTORNEY FOR GARRETT COUNTY– OPIOID CRISIS IN GARRETT COUNTY/WHAT IS BEING DONE, HOW CITIZENS CAN HELP.

BRIEF PRESENTATION (BOARD MEMBERS CHRIS & TOM) ABOUT HOW TO USE THE MAPS/DETERMINING WHETHER WAKE BOARDING OR WAKE SURFING ALLOWED IN SPECIFIC COVES.

LISA BORRE – A WATERSHED MOMENT: MANAGING LAKES IN A TIME OF GLOBAL CHANGE

DAVID MYERBERG – PRESIDENT OF THE DEEP CREEK WATERSHED FOUNDATION – UPDATE ON FOUNDATIONS WORK. **(MORE INFORMATION AVAILABLE IN LOBBY)**.

**ACTION ITEM**: MEMBERHSIP VOTE FOR 1/3 (6) OF BOARD OF DIRECTORS WHO COMPLETE THEIR TERM IN 2018 (Grant Callery, Tom Craven, Morgan France, Chris Nichols, Gary Shafer, Karen Smith)

**REMINDER** TO THE ENTIRE BOARD OF DIRECTORS -- BRIEF MEETING DOWN FRONT AFTER THE GMM IS ADJOURNED TO ELECT OFFICERS FOR 2018-2019.

MEETING ADJOURNED