

**Regular Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Thursday, December 3, 2009 at 7:00 p.m. in the Legion Hall, 103 Harrisville Main Street, Harrisville, RI.**

**Members Present: Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, George (Bud) Leonhardt II, Kevin Menard, Leo Plouffe**

**Members Absent:**

**New Business to be considered and acted upon:**

- 1. Approval of Minutes from the November 19, 2009 meeting.**
  
- 2. Old Business**
  - a. Update on proposal for District specific website - Leo**
  
- 3. Review of Bylaws Draft for Revised Format**
  - a. Review of Changes from November 11 Meeting**
  
  - b. Initial review of Section 800 Finance as drafted**
  
- 4. Other Business - None**
  
- 5. Adjournment:**