

Initial Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, April 12, 2010 at 7:00 p.m. in the Burrillville High School Veterans Memorial Auditorium, 425 East Avenue, Harrisville, RI 02830.

1. Introductions:

- a. Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, George (Bud) Leonhardt III, Kevin Menard, Leo Plouffe
- b. Timothy Kane

2. Purpose of Meeting

- a. In accordance with Section 10 of the **Ordinance Establishing the Pascoag Reservoir/Echo Lake Dam Management District** the Board of Directors for the Dam Management District shall call the Initial Meeting of the Management District for the purpose of adopting by the eligible voters the by-laws for of the Management District.

3. Open Discussion on Bylaws

- a. Questions from the membership – If you have a question please identify yourself by providing your name and address.
- b. Proposal to revise language of a specific section
 - i. Clear proposal in the form of a motion.
 - ii. Second from the floor
 - iii. Discussion
 - iv. Vote
- c. Question of Approval of the Bylaws

4. Appointment of Officers

5. Next Steps

- a. Initial Budget Meeting
 - i. Presentation of Budget
 - ii. Elections

6. Adjournment:

- a. The meeting was adjourned at _____ PM