**Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 19, 2019 at 7:00 p.m. at the Glocester Senior Center, 1210 Putnam Pike  
Chepachet, RI 02814**

Members Present: Steve Engle, James Giarrusso, Ron Girard, Bud Leonhardt, Leo Plouffe, Paul Riendeau and Mark Farrar

Others Present: Nanette Boudreau, Treasurer

Members Absent:

1. Review & Approval of Minutes from the August 20, 2018 Annual Meeting

2. Financial Report Presentation by Treasurer

3. New Business: 1) Proposed 2019-2020 Budget

2) Review West Dike Repairs

4. Election of the Board of Directors Elections for 2-year terms:

Steve Engle, James Giarrusso, Leo Plouffe, Paul Riendeau

5. Re-Organization of the Board of Directors

6. Adjournment: 8:00