

**MERIDIAN LAKE PARK CORPORATION
MINUTES OF ACTION OF BOARD OF MANAGERS WITHOUT A MEETING
WEDNESDAY, JULY 19, 2017, 4 PM**

Board of Managers: Sherron Green
 Beth Hise
 Robin Smith
 Fred Rock
 David Light
 Mark Hartley

WHEREAS, after discussion at an informal work session held on Wednesday, July 19, 2017 the Board of Managers decided action needed to be taken regarding stocking the Meridian Lake Reservoir with fish.

RESOLVED, to stock the Meridian Lake Reservoir in Spring, 2018 with up to \$1,500 worth of fish

FURTHER RESOLVED, to apply the following rules:

MLPC Residents and accompanied guests only
Fishing License required
Artificial lures and flies only
Catch and Release

Sherron Green

Beth Hise

Robin Smith

Fred Rock

David Light

Mark Hartley