Lake Eau Claire Association, Inc.

Board Meeting

Agenda

March 18, 2017 at 9:00 am, Augusta Fire Station

1. Call to Order
2. Review of previous minutes dated January 14th
3. Treasurer’s report (Dean Boehne)
4. Public Comment (3 Minutes)
5. Sediment trap and deposit site update (Marlo Orth)
6. Lake District report/update (any other)(Marlo Orth)
7. Member Planet renewal & membership import (Duane Ives)
8. 2017 Sponsorship update (Duane Ives)
9. Fisheree Update (Dale Zank)
10. June fundraiser update (Lori or committee representative)
11. Fundraiser ideas discussion(Lori)
12. Other business:
13. Grant research - volunteer
14. Newsletter articles
15. Annual meeting/picnic
16. Raffle tickets and selling
17. Adjournment