## Lake Eau Claire Association, Inc.

## Board Meeting Agenda

## October 7, 2017 at 9:00 am, Augusta Fire House

- 1. Call to Order
- 2. Review of previous minutes dated July 22<sup>nd</sup>
- 3. Treasurer's report (Dean)
- 4. Public Comment (3 Minutes)
- 5. Deposit site update/funds discussion (Marlo)
- 6. Lake District meeting results/brief update (Marlo)
- 7. Application for Lake Rehab Funds report/update (Marlo)
- 8. Northside creek dredging (Fred)
- 9. Hay Creek improvements (Fred/Dale)
- 10. Fish crib installation report (Fred/Dale)
- 11. Aeration system (Dale)
- 12. Annual Meeting summary (Lori)
- 13. Survey results (Duane)
- 14.Golf outing final results (Lori)
- 15. Other business:
  - a. Grant research volunteer how do we know what is available?
  - b. Next newsletter (late October?) Articles (due by ??)
  - c. Gun raffle update
  - d. 2018 Budget
  - e. Holiday Party date/organizer
  - f. Other
- 16.Adjournment