

Lake Eau Claire Association, Inc.

Board Meeting Agenda

January 11, 2020 at 9:00 am, Augusta Fire House

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated November 2, 2019
3. Treasurer’s report (Pam Hanson)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
 - a. Muskrat sand trap/next steps
 - b. Other
6. Lake Management Plan Update
7. Holiday Party – volunteers needed – Don’t forget your basket!
8. Ice Fisheree – Volunteers needed
9. North side creek dredging & DNR sized fish cribs
- 10.2020 Fundraiser updates/planning
 - a. 2020 calendar raffle
 - b. Other fundraising opportunities
- 11.Other business:
 - a. WI State potential funding source – Knowles-Nelson Stewardship-update
 - b. Annual meeting date
 - c. Website management proposal
 - d. Next meeting date – xxxxx
 - e. Other
- 12.Adjournment