

LECA Agenda for Oct. 18 2014 - Board Meeting

1. Call to Order
2. Roll Call: Vicki Reed and Patty McHugh excused absent. Lori Bechtel may or may not be able to attend.
- 3a. Distribution of previous minutes and review. Approval with edits done with email.
- 3b. Treasurer's Report and Approval
4. Rod Zika: Aeration Update
5. Rod Zika: 2014-16 Lake Management Plan present and discuss
6. Fred Poss: Minutes of the Fundraising Committee meeting. Explanation of private donation to bring on Neil Trombley to Oct. 18. Rod Zika explanation of GOES work. Board discussion and vote
7. Fred Poss: Board vote to approve some form of waiver
8. Marlo Orth: Update on dredging plans and DNR meeting Oct. 22
9. Fred Poss: Board discussion -- "A Vision Forward" and talking points for the DNR Meeting on Oct. 22
10. Holiday Party: Needs a chairperson and volunteers to organize food, ads, and gifts
11. John Selz: Update on Fish Crib Installation
12. Bob Buley: Proposal for defibrillator donation and possible location
13. Ed Henry: Petition idea
14. Possible information from David Fonseca -- online payments
15. Other business: President's Report—Fish crib ad & sign.
16. Set next meeting date
17. Adjournment

PLEASE SEND ME ADDITIONS OR CHANGES BY THIS FRIDAY NOON.

Fred Poss, President