

Lake Eau Claire Association, Inc.

Board Meeting Agenda

October 27, 2018 at 9:00 am, Bridge Creek Town Hall

1. Call to Order
2. Review of previous minutes dated August 12th
3. Review of previous minutes dated August 18th
4. Treasurer's report (Dean)
5. Public Comment (3 Minutes)
6. Lake District update (Marlo)
 - a. New Hay Creek sand trap location update
 - b. Lake Management Plan update in 2020
 - c. Eau Claire watershed grant approval
7. Fish cribs (Fred)
8. Boat/Motor purchase/sale (Fred update)
9. LECA to cover monthly cell phone cost for river equipment (approval?)
10. Oxygen testing on LEC – equipment needed/Apply for small scale planning grant (67% of cost)
11. 2019 Fundraiser ideas
 - a. Calendar raffle
 - b. Triathlon
 - c. Golf outing (already scheduled)
12. Annual Holiday Party – January 12, 2019?
13. Other business:
 - a. Eau Claire leadership tour – September 27th (Fred)
 - b. Clothing sale report
 - c. Gun raffle in progress (drawing 12/1/18)
 - d. Ice Fisheree and volunteers
 - e. Other
14. Adjournment