

Lake Eau Claire Lake Association, Inc.

Tentative Agenda

Saturday, July 19, 9 AM, Bridge Creek Town Hall

1. Call to Order
2. Presentation and Approval of Previous Minutes- Vote
3. Attendance - Lori Bechtel excused
4. a. Presentation and Approval of Treasurer's Report and review of costs with the Triathlon
b. Vicki Reed - Discussion/Review of Triathlon
5. Discussion/Action - Proposal to donate Internet service to Bridge Creek Township - Vote
6. Discussion/Action - Two board members/directors have announced plans to step down from serving another term of office. Discussion of possible replacements. Establishment of a Nominating Committee to solicit replacements for August Annual Meeting.
7. Discussion/Action - Fred Poss and John Selz proposal to sponsor Golf Tournament in Osseo last weekend of July, 2015 - responsibilities and net profit potential - Vote
8. Lake Eau Claire Lake Rehabilitation and Improvement District Information - Marlo Orth.
9. Discussion - AEC continued work for aeration site.
10. Discussion/Action - Report and Proposed Letter by Fred Poss on extending contract with Krueger/Steinfest for another year to complete present contract by applying to Lake District for \$130,000 which we as an association would use as a Change Order and clean out Gravel Pit and Troubled Waters Bridge Traps -Vote
11. Collection of any articles for newsletter to come out next week. Share proposed article on the trap situation and grant proposal. Reminder of August Annual Picnic
12. Discussion/Action - selection of caterer for August Annual Picnic and beverage details
13. Discussion - Ideas to improve August picnic attendance.
14. Setting of next meeting - August picnic. September meeting?
15. Adjournment