

Lake Eau Claire Association, Inc.

Board Meeting Agenda

January 12, 2019 at 9:00 am, Lori's house (E19885 County ND)

1. Call to Order
2. Review of previous minutes dated October 27, 2018
3. Treasurer's report (Dean)
4. Public Comment (3 Minutes)
5. Lake District update (Marlo)
  - a. New Hay Creek sediment trap update
  - b. Other
6. 2019 Fundraiser updates/planning
  - a. Calendar raffle – now available
  - b. Triathlon – update/alternatives
  - c. Gun raffles
7. Bridge Creek Township zoning/election
8. Wisconsin Lakes membership renewal
9. 2019 Sponsor program
10. Annual Holiday Party – update
11. Other business:
  - a. Ice Fisheree and volunteers
  - b. Land contract payment due date
  - c. Newsletter articles due by January 18<sup>th</sup>
  - d. Annual Meeting reservation at county park
  - e. Other
12. Adjournment