

Lake Eau Claire Association, Inc.

Board Meeting Agenda

July 13, 2019 at 9:00 am, Black Bear

1. Call to Order – Lori Bechtel
2. Review of previous minutes dated May 18, 2019
3. Treasurer’s report (Dean Boehne)
4. Public Comment (3 Minutes)
5. Lake District update (Marlo Orth)
 - a. Fish structure location requirement by DNR- status update
 - b. Matching fund budget request to county board – any news
 - c. Muskrat sand trap/next steps
 - d. Annual District Meeting – anything needed from Association?
 - e. Other
6. Northside creek dredging status and reapproval
7. Pontoon motor – raise funds, purchase, donation?
8. Fish crib installation date
9. 2019 Fundraiser updates/planning
 - a. 2019 Calendar raffle – final numbers
 - b. 2020 Calendar raffle volunteer
 - c. Golf outing status & raffle tickets available
 - d. Other fundraising opportunities (Fall event)
10. 2019 Sponsor program final numbers
11. Committees and leaders
12. Other business:
 - a. WI State potential funding source – Knowles-Nelson Stewardship-update
 - b. Annual Meeting & Picnic status (audit)
 - c. Board member openings/status
 - d. South shore boat landing, high water signs, Amish railing
 - e. Next newsletter target date?
 - f. Next meeting date
 - g. Other
13. Adjournment