

Lake Eau Claire Association, Inc.

Board Meeting Agenda

November 2, 2019 at 9:00 am, Town of Bridge Creek Town Hall

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated September 7, 2019
3. Treasurer’s report (Pam Hanson)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
  - a. Muskrat sand trap/next steps
  - b. Other
6. Lake Management Plan Update
7. Youth leadership water quality project update
8. Winter fish crib discussion
9. 2019 Fundraiser updates/planning
  - a. Craft sale
  - b. Final golf outing report
  - c. Gun raffle
  - d. 2020 calendar raffle
  - e. Clothing sale
  - f. Other fundraising opportunities
10. Committees and leaders
11. Other business:
  - a. Tree falls completed 10/23/19 – 30 total
  - b. WI State potential funding source – Knowles-Nelson Stewardship-update
  - c. South shore boat landing, high water signs update
  - d. Website management proposal
  - e. Holiday party – silent auction baskets from board?
  - f. Benefit for Leann Balliett – LECA participation request
  - g. Solar energy evaluation
  - h. Next meeting date – January 11, 2020
  - i. Other
12. Adjournment