

Lake Eau Claire Association, Inc.

Board Meeting Agenda

September 7, 2019 at 9:00 am, Augusta Fire House

1. Call to Order & Welcome new directors – Lori Bechtel
2. Review of previous minutes dated July 13, 2019 and August 17, 2019
3. Treasurer’s report (Dean Boehne)
 - a. Vote on bank signature change and a backup
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
 - a. Muskrat sand trap/next steps
 - b. Other
6. Fish structure location requirement by DNR – Lori to give update
7. Northside creek dredging report (Fred)
 - a. Rip-Rap proposal from Matt Moss (Marlo)
8. Fish crib installation date and new procedures
9. Lake Management Plan Updates/Bid process
10. Youth leadership water quality project
11. 2019 Fundraiser updates/planning
 - a. Golf outing report
 - b. Other fundraising opportunities (Fall event)
 - c. Gun raffle
 - d. 2020 calendar raffle
 - e. Fireworks donations
 - f. For sale section - newsletter
12. Committees and leaders
13. Other business:
 - a. WI State potential funding source – Knowles-Nelson Stewardship-update
 - b. South shore boat landing, high water signs
 - c. Website management
 - d. Holiday party – reminder is set for January 11, 2020
 - e. Next meeting date
 - f. Other
14. Adjournment