

Lake Eau Claire Association, Inc.

Board Meeting Agenda

June 30, 2018 at 9:00 am, Bridge Creek Town Hall

1. Call to Order
2. Review of previous minutes dated April 28th
3. Treasurer's report (Dean)
4. Public Comment (3 Minutes)
5. Lake District update (Lori)
 - a. Land purchase update, Annual Meeting, District projects (summary)
6. Hay Creek dredging (Fred)
7. Fish cribs (Fred)
8. Grant committee update
9. Triathlon & Picnic recap (Lori)
10. Boat donation
11. Annual picnic/meeting
 - a. Board positions up for election (nomination committee)
 - b. Audit
 - c. Volunteer to organize
 - d. President's award
12. Other business:
 - a. Fireworks – Lion's role in LECA show
 - b. Fireworks haulers
 - c. Historical papers (Fred)
 - d. Next newsletter - Articles (due by July 21)
 - e. Other
13. Adjournment