Lake Eau Claire Association, Inc.

Board Meeting Agenda

December 20, 2022 at 5:30 pm, Zoom Virtual Meeting

- 1. Call to Order– Lori Bechtel
- 2. Review of previous minutes dated September 20, 2022
- 3. Treasurer's report (Jill Weisenbeck)
- 4. Public Comment (3 Minutes)
- 5. Lake District update (Mike Lea)
- 6. Skid Row/Hay Creek donation update
- 7. January 14<sup>th</sup> ATV race event (Nate)
- 8. February 4<sup>th</sup> Ice Fisheree (Lori)
- 9. ARPA grant boat needs request
- 10.Northside creek dredging complete NW corner/aeration bay dredging possibility?
- 11.Calendar update
- 12. Board positions currently open (2)
- 13. Website volunteer to assist with updates
- 14.Other business:
  - a. Newsletter articles
  - b. Holiday party
- 15.Next meeting date
- 16.Adjournment