## AGENDA LAKE EAU CLAIRE ASSOCIATION, INC. JANUARY 9, 9 AM, BRIDGE CREEK TOWN HALL

## 1. CALL TO ORDER

- 2. APPROVAL OF MINUTES
- 3. TREASURER'S REPORT AND REVIEW OF DEED TRANSFER
- 4. PUBLIC COMMENT (3 MINUTES PER SPEAKER)
- 5. KRISTIN CHARLETON ON AERATION PLANTINGS
- 6. DISCUSSION OF CONTACTING ADVERTISERS BEFORE PRINTING NEWSLETTER
- 7. DISCUSSION ABOUT FUNDRAISING FOR FIREWORKS
- 8. DUANE IVES ON WEBSITE OPTIONS
- 9. MARLO ORTH ON LAKE DISTRICT ISSUES
- 10. VICKI REED REVIEW OF TRIATHLON
- 11. ED HENRY ON GOVERNOR'S TOURISM AWARD

12. PRESIDENT'S REPORT: EAU CLAIRE RIVER COALITION, MEETINGS, CHRISTMAS PARTY, VOTE FOR DREDGING HAY AND MUSKRAT CREEK, GOLF TOURNAMENT, REPLACING ROD ZIKA'S EMPTY BOARD POSITION

13. OTHER BUSINESS

14. SET DATE FOR NEXT MEETING IN LATE MARCH/EARLY APRIL

15. ADJOURNMENT