

## **LECA AGENDA FOR MARCH 28, 2015, BOARD MEETING**

**TIME: 9:00 AM**

**PLACE: BRIDGE CREEK TOWN HALL**

- 1. CALL TO ORDER**
- 2. ROLL CALL – EXCUSED, PATTY MCHUGH, PHIL KALSCHEUR, ED WILSON**
- 3. REVIEW OF MINUTES FROM JANUARY MEETING**
- 4. TREASURER’S REPORT**
- 5. ANNOUNCEMENTS:**
  - a. TRIATHLON, JUNE 20**
  - b. GOLF TOURNAMENT, JULY 25**
- 6. PUBLIC INPUT – 3 MINUTES PER ROBERT’S RULES**
- 7. ICE FISHING DONATION**
- 8. TRIATHLON REPORT – (add booth for walleye donations, find volunteers)**
- 9. GOLF REPORT**
- 10. REVIEW ADS CONTRACT – COMMENTS**
- 11. SEDIMENT REMOVAL ON NORTHSIDE CREEKS**
- 12. SET DATE FOR FISH CRIBS SATURDAY**
- 13. ASK FOR NEWSLETTER ARTICLES -- (Last printed newsletter, fire danger, triathlon, golf, walleye donations, other?)**
- 14. NEED FOR MEAT RAFFLE VOLUNTEERS, (SEE NEW SIGN-UP)**
- 15. PRESIDENT’S REPORT: (\$1,511 in donations, coordinating committees, work with lake district, watershed coalition)**
- 16. OTHER BUSINESS**
- 17. DATE FOR NEXT MEETING**
- 18. ADJOURN**