

Lake Eau Claire Association, Inc.

Board Meeting Agenda

October 7, 2017 at 9:00 am, Augusta Fire House

1. Call to Order
2. Review of previous minutes dated July 22nd
3. Treasurer's report (Dean)
4. Public Comment (3 Minutes)
5. Deposit site update/funds discussion (Marlo)
6. Lake District meeting results/brief update (Marlo)
7. Application for Lake Rehab Funds report/update (Marlo)
8. Northside creek dredging (Fred)
9. Hay Creek improvements (Fred/Dale)
10. Fish crib installation report (Fred/Dale)
11. Aeration system (Dale)
12. Annual Meeting summary (Lori)
13. Survey results (Duane)
14. Golf outing final results (Lori)
15. Other business:
 - a. Grant research – volunteer – how do we know what is available?
 - b. Next newsletter (late October?) Articles (due by ??)
 - c. Gun raffle update
 - d. 2018 Budget
 - e. Holiday Party date/organizer
 - f. Other
16. Adjournment