

Lake Eau Claire Association, Inc.

Board Meeting Agenda

August 12, 2018 at 9:00 am, Augusta Fire Hall

1. Call to Order
2. Review of previous minutes dated June 30th
3. Treasurer's report (Dean)
4. Public Comment (3 Minutes)
5. Lake District update (Marlo)
6. Lake District support/project commitment by LECA (Lori)
7. Fish cribs (Fred)
8. Grant committee update (Amy or Cathy)
9. Golf fundraiser recap (Lori)
10. Fundraiser volunteer policy
11. Boat donation update
12. Annual picnic/meeting
 - a. Board positions up for election
 - b. Audit
 - c. Meal update
 - d. President's award
13. Other business:
 - a. Other
14. Adjournment