

Lake Eau Claire Association, Inc.

Board Meeting Agenda

September 15, 2020 at 6:00 pm, Zoom Virtual Meeting,

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated July 1, 2020
3. Review of previous minutes dated August 15, 2020
4. Treasurer’s report (Pam Hanson)
5. Public Comment (3 Minutes)
6. Lake District update (Mike Lea)
 - a. Aeration study
 - b. River bank project
 - c. Muskrat
 - d. Other
7. Annual meeting recap
8. Historical site – Lake Eau Claire (Dale Zank)
9. Fish crib install summary
10. Dredging of small creeks
11. Pontoon title and insurance changes
12. Membership chair/committee
13. Fundraising:
 - a. Corn Hole tournament – anything needed?
 - b. Gun raffle in progress
 - c. Sponsor thank-you’s
 - d. Possible event at Mulligans – any ideas?
14. Website management proposal – next steps
15. Other business:
 - a. Holiday party – set date/committee
 - b. Next meeting date
 - c. Other
16. Adjournment