

Lake Eau Claire Association, Inc.

Board Meeting Agenda

September 20, 2022 at 5:30 pm, Zoom Virtual Meeting

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated August 3, 2022
3. Treasurer’s report (Jill Weisenbeck)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
6. Annual meeting recap
7. Lake projects cost summary
  - a. How can we assist in raising funds to get projects scheduled
8. Northside creek dredging approval (Fred Poss)
9. Grants update (Cathy Lea)
10. Website is back online – invoice and maintenance discussion
11. Other business:
  - a. Donation from Scheels
  - b. High water signs – finalization (Cathy/Joe)
  - c. Life jacket stations
  - d. Fish cribs
  - e. Augusta Fire Department water rescue
  - f. Historical monument
  - g. Ice fisheriee
  - h. Race to be held winter 2023
12. Next meeting date
13. Adjournment