

Lake Eau Claire Association, Inc.

Board Meeting Agenda

October 25, 2023 at 5:30 pm, Zoom Virtual Meeting

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated June 19, 2023
3. Review of previous minutes dated August 19, 2023
4. Treasurer’s report (Jill Weisenbeck)
5. Public Comment (3 Minutes)
6. Lake District update (Mike Lea)
 - a. Skid Row cleanout funding
7. 2024 Budget (Jill)
8. Inventory List (Jill)
9. Website management discussion (Cathy)
10. Northside creek dredging budget approval –
 - a. request from Fred Poss for up to \$3k
11. Fundraising updates: No active fundraising at this time
12. Board positions
 - a. Currently have 2 open spots – do we want to try to fill?
13. Other business:
 - a. Thank you to Joe Vydrzal for leading fireworks effort!
 - b. Fish crib installation update for 2023 (Nate)
14. Next meeting date
15. Adjournment