

LAKE EAU CLAIRE ASSOCIATION, INC., AGENDA

APRIL 2, 2016, 9:00 TO NOON, AUGUSTA FIRE STATION

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENT (3 MINUTES PER SPEAKER/ROBERT'S RULES OF ORDER)**
- 4. GIRL SCOUT DONATION**
- 5. PLANTINGS REPORT**
- 6. PONTOON PURCHASE REPORT**
- 7. TRIATHLON ARRANGEMENTS**
- 8. WATER TESTING SCHEDULE**
- 9. BOARD ELECTIONS**
- 10. WEBSITE SUPPORT DISCUSSION/MEMBER PLANET**
- 11. SPRING CLOTHING SALE**
- 12. LAKE MANAGEMENT PLAN RECOMMENDATIONS**
- 13. VISION STATEMENT FOR STEERING COMMITTEE**
- 14. PRESIDENT'S REPORT**
- 15. NEWSLETTER ARTICLE CONTRIBUTIONS**
- 16. OTHER BUSINESS**
- 17. SET DATE FOR NEXT MEETING**
- 18. ADJOURN**