

## **LAKE EAU CLAIRE ASSOCIATION, INC.**

Meeting AGENDA: SATURDAY, MAY 10, 9:00 AM

1. Call To Order
2. Approval Of Minutes Of Last Meeting
3. Treasurer's Report And Approval Of Report
4. Potential Guests:
  - A. Marlo Orth -- Lake District News, Gravel Pit Release
  - B. Wisconsin Dnr -- Fire Prevention
5. Lake Management Plan Update:
  - A. Rod Zika
  - B. Krueger And Steinfest Dredging Company
6. Summer Intern? -- (Phil Rynish) Rod Zika
7. River Depth And Flood Observations -- Robin Walsh
8. June Fundraiser Update -- Vicki Reed
  - A. Aeration Naming Rights? Fred Poss
  - B. Donations Booth At Fundraiser? Fred Poss
  - C. Information Maps/Signs? Fred Poss
10. City Of Augusta Donation: John Selz
11. Storage Items On Website? Sharing Cost? Fred Poss
12. Use Of Oxygen Meter? Fred Poss
13. Setting June 28 As Fish Crib Date And Having Poster At June Fundraiser? John Selz
14. Adopt A Highway Cleanup? Fred Poss
15. President's Report: Hay Creek Dredging, Lake District And North Shore Creeks, Meat Raffles, Fundraising Presentations, Panfish Limit Presentation, Legal Description Of Gravel Pit? Wi-Max Promotion, Natural Gas Information To Members? Purchase Of Trailer.

(Please send any additions or changes by april 30)

FRED POSS