



## **Meeting Agenda May 09, 2011**

### **Call to Order**

### **SPECIAL GUEST PRESENTATIONS**

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*None planned for May*

### **BUSINESS**

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**Approval of April meeting minutes**

**Treasury Update – Bob**

### **OLD BUSINESS**

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**Annual Meeting and Picnic (July 30<sup>th</sup>)**

Discuss flyers and delivery timing.

**City/Township/County Updates**

### **NEW BUSINESS**

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**Formal Acceptance of Lake Management Plan**

**COLA meeting 5/17**

Who will attend?

**Website hosting**

Annual payment is due for the website hosting. Discuss alternatives including having Minnesota Waters host for \$100/year.

**Minnesota Waters Membership**

**Project and Program Organization and Planning**

**Call for any additional new business**

## **DEFERRED BUSINESS**

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### **Hiring part time help**

This will be reconsidered if the need arises.

### **CLA Archived Documents and Data – Denise K.**

Work is in progress to properly archive CLA and CLAA documents and data.

### **Sponsorship program/Directories – Bob**

Bob is working on this.

### **Fish Grates – Keith**

Discuss when new information is available.

### **Ditch #32 Project – Keith**

Discuss when new information is available.

### **Lake Improvement Districts - Bob**

### **Adjourn**