



## **Meeting Agenda June 13, 2011**

### **Call to Order**

#### **SPECIAL GUEST PRESENTATIONS**

None planned for June

#### **ONGOING BUSINESS**

**Approval of May meeting minutes**

**Treasury Update – Bob**

#### **OLD BUSINESS**

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

Discuss agenda, and delivery of flyers.

**Website hosting - Bob**

Discuss alternatives.

**Minnesota Waters Membership**

**Project and Program Updates**

**City/Township/County Updates**

#### **NEW BUSINESS**

**Call for any additional new business**

#### **DEFERRED BUSINESS**

**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**