



## **Meeting Agenda August 8, 2011**

### **Call to Order**

### **SPECIAL GUEST PRESENTATIONS**

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*None planned for August*

### **BUSINESS**

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**Approval of July meeting minutes (7/11)**

**Approval of Annual meeting minutes (7/30)**

**Treasury Update – Bob**

According to SOP: Pay annual post office box fees

**Election of New Officers**

Including transfer of duties according to CLA SOP

### **OLD BUSINESS**

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**Project Updates – Project Team Leaders**

Review/update project team members

Review/discuss Carp Removal Plan

Watershed project proposal

Additional updates from project team leaders

**City/Township/County Updates**

### **NEW BUSINESS**

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**Insurance Discussion**

**Thank you notes/receipts for donations**

**Fundraising mailing or flyer delivery**

**CRWP meeting 9/12**

Denise K. was asked to attend and present summary of Circle Lake Management Plan.

### **Develop List of Project Ideas**

Brainstorming session to develop a comprehensive list of possible Circle Lake Improvement Projects

### **Update Contact information:**

DNR

COLA

Tri-Lakes

MPCA

CRWP

Rice County Soil and Water Conservation District

Minnesota Waters

Rice County

### **Call for any additional new business**

## **DEFERRED BUSINESS**

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### **Website hosting**

Bob is working with Jim Harris on this

### **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**

What are these all about and does it make sense for Circle Lake?

### **Adjourn**