



Meeting Agenda September 12, 2011

Call to Order

SPECIAL GUEST PRESENTATIONS

None planned for September

BUSINESS

Approval of August meeting minutes

Treasury Update – Bob

- Treasurer's report
- Membership status
- Approval of expenditures
- PROPOSAL to transfer \$2,500 from the operating fund to the Lake Improvement Fund

OLD BUSINESS

Project Updates – Project Team Leaders

- Watershed (Karen)
- Carp (Dale)
- Aquatic plant management (Doug)
- Sediment (Denise K.)

Project List

Add project ideas or update project information

Prioritize projects and allocate Lake Improvement funds accordingly

Program Updates – Program Team Leaders

- Water testing (Keith)
- Fundraising (Dale)
 - PROPOSAL to run CLA Ad/Article in Faribault News
- Annual meeting/picnic (Denise B.)
- Education (Denise K.)

Insurance Proposal - Bob

Grant Applications

Denise K. to provide updates from 9/8 meeting with CRWP, SWCD and Rice County.

City/Township/County Updates

NEW BUSINESS

Recognition for Corporate Donors

Call for any additional new business

DEFERRED BUSINESS

CLA Archived Documents and Data – Denise K.

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

Website hosting

Bob is working with Jim Harris on this

Hiring part time help

This will be reconsidered if the need arises.

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