



Meeting Agenda January 9, 2012

Call to Order

7:00 PM

SPECIAL GUEST PRESENTATIONS

None planned for January

BUSINESS

7:00 – 7:10

Approval of November meeting minutes

Treasury Update – (sent via email)

- Treasurer's report
- Membership status
- Approval of expenditures

PROJECT & PROGRAM UPDATES

Project Updates – Project Team Leaders

7:10 – 7:25

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

New Project Ideas

7:25 – 7:35

Program Updates – Program Team Leaders

7:35 – 7:50

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

OLD BUSINESS

7:50 – 8:10

Grant Applications – Denise

Website update – Denise/Karen

Tri-Lakes meeting overview – Keith

City/Township/County Updates

Insurance Proposal – (discuss in January)

NEW BUSINESS

8:10 – 8:30

Newsletter/January Mailing – Denise

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.

Grant Applications – Denise

Will update as new information is obtained.

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