



## Meeting Agenda February 13, 2012

**Call to Order**

**7:00 PM**

### **SPECIAL GUEST PRESENTATIONS**

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*None planned for February*

### **BUSINESS**

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**7:00 – 7:10**

**Approval of January meeting minutes**

**Treasury Update – (sent via email)**

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

### **PROJECT & PROGRAM UPDATES**

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**Project Updates – Project Team Leaders**

**7:10 – 7:30**

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

**Proposal for Weed Cutting (Doug)**

**7:30 – 7:40**

**Insurance Proposal**

**7:40 – 7:50**

**Program Updates – Program Team Leaders**

**7:50 – 8:00**

- Water testing (Keith)
- Fundraising (Dale)
- Annual meeting/picnic
- Communication & Education (Karen)

### **OLD BUSINESS**

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**8:00 – 8:20**

**Newsletter/January Mailing – Denise**

**Grant Applications – Denise**

**Website update – Denise/Karen**

**City/Township/County Updates**

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**NEW BUSINESS**

**8:20 – 8:30**

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**Call for any additional new business**

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**DEFERRED BUSINESS**

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**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**