



Meeting Agenda May 14, 2012

Call to Order

7:00 PM

SPECIAL GUEST PRESENTATIONS

None planned for May

BUSINESS

7:00 – 7:10

Approval of April meeting minutes

Treasury Update – (sent via email)

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

PROJECT & PROGRAM UPDATES

7:40 – 8:00

Project Updates – Project Team Leaders

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

Program Updates – Program Team Leaders

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

OLD BUSINESS

8:00 – 8:20

Weed cutter (Doug)

CLA Logo

Website update

Insurance Proposal

City/Township/County Updates

NEW BUSINESS

8:20 – 8:30

Call for any additional new business

DEFERRED BUSINESS

Proposal for Weed Cutting (Doug)

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