



Board Meeting Agenda – January 14, 2013

1. Call to Order 7:00 pm
2. ADMINISTRATIVE ITEMS 7:00 – 7:05
 - Review/approval of meeting minutes
 - Treasurer’s report / membership status
 - Approval of expenditures
3. PROJECT UPDATES 7:05 – 7:25
 - Watershed
 - projects
 - farmers’ forum / watershed initiative / CRWP update
 - Carp
 - Aquatic plant management
 - Native plants
 - Sediment
4. PROGRAM UPDATES 7:25 – 7:55
 - Water testing
 - Fundraising
 - Chunky Dunk review / plans for next year
 - hiring a race director
 - Circle Lake “store”
 - Annual meeting / picnic
 - setting 9-14-13 for Circle The Lake (and picnic?)
 - annual meeting: keep with picnic, or split?
 - Communication & Education
 - annual report
 - logo
5. City / county / township updates 7:55 – 8:00
6. Call for other new business 8:00 -
7. Adjourn ~ 8:00