



## 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