

Agenda

October 12, 2009

Call to order

Approval of August meeting minutes

Treasury Update – Bob

OLD BUSINESS

Officer Liability – Open Discussion

501(c)(3) – Denise K.

Directory – Bob

Rock Marker Buoys – Denise B.

Milfoil –

Lake Cleanup (Prill Beads) – Pete

Boat Ramp – Keith

Dam/Lake Level – Bob

Fish Grates –

Newsletter Topics –

County Ditch #9 (June Dalby/Shawn Nugent) – Fred

New Lake Owners Survey – Fred

Update contact info with associated organizations – Keith/Fred

Lake Management Plan – Denise

Annual Picnic (2010) –

Updates to SOP –

NEW BUSINESS

Review of Board Member Terms (who has what for remaining term) –

Discuss Minnesota Waters Membership (Do we want to join for \$100?) –

Call for any additional new business

Adjourn