

# **Agenda**

## **January 11, 2009**

**Call to order**

**Approval of December meeting minutes**

**Treasury Update – Bob**

### **OLD BUSINESS**

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**Fish Grates – Keith, Fred**

**501 (c)3 – Denise K**

**Marker Buoys – Keith, Fred**

**Newsletter Topics – Denise K.**

**County Ditch #9 – Keith**

**New Lake Owners Survey – Fred**

**Lake Management Plan –**

**Annual Picnic (2010) –**

### **NEW BUSINESS**

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**DNR Curly Leaf Pilot Program – Keith**

**Updates to SOP – Keith, Treasury – Bank Statements**

**Call for any additional new business**

**Adjourn**