

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, October 4, 2023
9:00 a.m. Farmington Town Hall

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the minutes of the August 2, 2023 Board Meeting
4. Treasurer's Report– Susan Gaastra
5. Board transition
6. Executive Secretary's Report
7. Lake District Report – Fred Silloway
8. Committee Reports
 - a. Government and Community Relations
 - b. Safety and Recreational Use
 - c. Stewardship and Resource
 - d. Fish Sustainability
 - e. Communications
 - f. Signs
9. New Business
 - a. Newsletter ideas – please send to Peggy before December 31, 2023
10. Member Input
11. Next Meeting Date – proposed January 3, 2024
12. Adjournment