

AGENDA

Meeting of the Board of Directors Wednesday January 17, 2024 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 October 4, 2023 board meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Peggy Jesion
6. Lake District Report – Fred Silloway
7. Nomination of Directors for election at board meeting after annual meeting
8. Committee Reports
9. Member input
10. Set dates for 2023 meetings-proposed dates:
 - Wed. April 3, Board meeting
 - Wed. May 15, Board meeting
 - Saturday, May 18, Neighborhood Meet & Greet and Chairperson's Breakfast
 - Saturday June 22, Annual membership meeting with Board meeting to follow
 - Wed. August 7, Board meeting
 - Wed. October 2, Board meeting
11. New Business
 - Clean Boats/Clean Waters funding
 - Community Foundation for the Fox Valley
12. Adjournment