## Waupaca Chain O'Lakes Association, Inc.

## AGENDA

Meeting of the Board of Directors Wednesday, August 2, 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 June 24, 2023 Board Meeting
- 4. Treasurer's Report–Susan Walla
- 5. Executive Secretary's Report Peggy Jesion
- 6. Lake District Report Fred Silloway
- 7. Committee Input/information
- 8. New Business
- 9. Member Input
- 10. Next Meeting Date Wednesday, October 4, 2023
- 11. Adjournment