

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, October 5, 2022
9:00 a.m. Farmington Town Hall

Before starting the board meeting, Phil Peterson has arranged for a special guest speaker, Eric Olson, Director and Lake Specialist UW Extension – Lakes. Eric needs to leave about 9:30 a.m., thus we will have him begin his presentation at 9:00 a.m.

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the minutes of the August 3, 2022 Board Meeting
4. Treasurer's Report– Susan Gaastra
5. Executive Secretary's Report – Peggy Jesion
6. Lake District Report – Fred Silloway
7. Committee Reports
 - a. Communications – Sharon, Peggy
 - b. Environmental – Phil, Julie
 - c. Fish Sustainability – Barry
 - d. Community and Governmental Liaison – Bob, Jan
 - e. Nominating – Sharon, Bob
 - f. Safety and Recreational Use – Carl, Rose
 - g. Signs, John, Peggy
8. New Business
 - a. Ethics Policy - Barry
 - b. Association and Lake District to work together on email blasts
9. Member Input
10. Next Meeting Date – January 2023 date TBD
11. Adjournment