

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, June 3, 2020
Farmington Town Hall w/Board Members Attending via Zoom

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the draft minutes of the June 22, 2019 Annual Meeting of Members and the minutes of the January 2, 2020 Board Meeting
4. Treasurer's Report & Annual Audit – Susan Gaastra
 - a. Approve Budget for 2020-2021 fiscal year
5. Executive Secretary's Report – Lorraine Koeper
6. Discussion and approval of plan/agenda for annual Meeting of Members
7. Committee Reports
 - a. Safety Committee
 - i. Water Patrol – John Miller
 - ii. Boater Certification – Carl Nelson
 - b. Water Quality Committee
 - i. Knight Lane Boat Landing – Phil Peterson
 - ii. Association Response to DNR Request for Comment – Phil Peterson
 - c. Zoning Committee: Proposed Ordinance Updates – John Miller, Lorraine Koeper
8. Lake District Report – John Hebbing
9. Member Input
10. Next Meeting Date – after Annual Meeting and/or August 5, 2020?
11. Adjournment