

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors  
Wednesday, August 5, 2020  
9:00 am Dayton Town Hall

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the minutes of the June 3, 2020 and June 20, 2020 Board Meetings
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Lorraine Koeper
6. Lake District Report
7. Committee Reports
  - a. Safety Committee
    - i. Update on Parking Issues – John Miller, Sharon Peterson
    - ii. Water Patrol Update
    - iii. Motorized Surfboards
  - b. Signs Committee
    - i. Responsibility for Lake Signs
  - c. Water Quality/Invasive Species Committee
  - d. Zoning Committee
8. New Business
  - a. Proposed November Ballot Advisory Vote in Farmington on Waste Removal
  - b. Neighborhood Concerns Regarding Noise
9. Member Input
10. Next Meeting Date
11. Adjournment