

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, August 3, 2022
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 25, 2022 Board Meeting
4. Treasurer's Report– Susan Gaastra
5. Executive Secretary's Report – Sharon Peterson will read Peggy Jesion's report in Peggy's absence
6. Lake District Report – Fred Silloway
(Note: Lake District Annual Meeting Date is Saturday, August 13, 2022, 9:00 a.m.)
7. Committee Reports
 - a. Approve new committee titles and members of each committee
 - b. Reports from committees with updates
 - c. New website features including incident report button
8. New Business
 - a. Update on Farmington & Dayton Meetings
9. Member Input
10. Next Meeting Date – Wednesday, October 5, 2022
11. Adjournment