

Welcome Legion

7. Approve rescinding **Item #6. Article of Incorporation VIII Change** that was approved at the March 25 Annual Meeting regarding Board Members, Number of Board Members and Officer

Terms because changing the founding “Articles of Incorporation” was not the intent of the motion.

MM_RN_ MS_GG_ Vote _9_ to _0_

8. Approve guidelines for Board of Directors Terms, Number of Board Members, and Officer Terms that were presented and discussed at the March 25 Annual Meeting.

MM_GG_ MS_AH_ Vote _9_ to _0_

Discussion

- a. Sponsor/Business Memberships
 - i. Structure – Recommended to keep as proposed
 - ii. Recognition – List on the FLA Website
- b. Perch Stocking – Application has been returned and DT says things are good to go when the ice is off the stock pond.
- c. Initiatives for 2022 – discussion was held on the following topics:
 - i. Public access improvements
 - ii. Seining
 - iii. Stocking
 - iv. Water Retention Project
 - v. Water inlet assessment
- d. Other - None

9. Adjourn MM_AW_ MS_JM_ Vote _9_ to _0_