

BLYC Board Meeting Agenda

August 10, 2026

Boelter's @ 7pm

I. Welcome & Acknowledge minutes posted from July 5th. Thank you Lara!

II. Old Business

- a. Final review of proposed Bylaws (See Attached) and discuss process for a vote at the Annual Meeting.
- b. Launch Site Improvement plan
- c. Barge rehab plan...
- d. Private Road improvement plan
- e. Proposed Budget presentation format for Annual Meeting
- f. Revisit discussion of WYA & ILYA memberships

III. New Business

- a. Discuss any open roles for next year and potential board candidates
- b. Other Topics?

IV. Committee Reports

V. Future Meetings: 9/14, 10/8 Annual Meeting, 10/12 (Last Meeting ?)