



**August 9, 2026
6:00 PM Schoepke Town Hall**

- 1. Call meeting to order**
- 2. Confirm quorum**
- 3. Pledge of allegiance**
- 4. Proof of notice - CC and website**
- 5. Approve agenda**
- 6. Approve minutes from 6/16 BOD meeting**
- 7. Treasurers Report - Judy Boelter for Wayne Morgan**
- 8. Committee Reports**
 - a. Fundraising - Pat**
 - b. Water Quality - Bob/Kerry**
 - i. OCLRA Board of Directors representative**
 - c. Land Use - Mary/Bob**
 - d. Adopt A Highway - Jim**
 - e. Fish and Wildlife - Scott**
 - f. Boating Safety - Jim/Kerry**
 - g. Finance Committee - update at next meeting - Judy**
 - h. Communications/Website - Alex/Ted**
 - i. Membership - Suz**
- 9. Old business**
 - a. Recruiting Members for new committees**
- 10. New business**
 - a. Key Priorities for 26/27**
 - i. Website refresh/communications**
 - ii. AIS management**
 - iii. Buoy process**
 - iv. Recruiting members for committees**
 - b. Vote to fill Treasurer position**
- 11. Membership comments**
- 12. Set date for next BOD meeting**
- 13. Adjourn**

Google Meet joining info
Video call link: <https://meet.google.com/syh-odas-jnj?hs=224>

Or dial: (US) +tel:+1-412-729-2432 PIN: 290298156