



**September 27, 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 8/9 BOD meeting**
- 7. Treasurers Report - Judy Boelter**
- 8. Committee Reports**
 - a. Fundraising - Pat**
 - b. Water Quality - Bob/Kerry**
 - c. Land Use - Mary/Bob**
 - d. Adopt A Highway - Jim**
 - e. Fish and Wildlife - Scott**
 - f. Boating Safety - Jim/Kerry**
 - g. Finance Committee - Judy/Steve**
 - h. Communications/Website - Alex/Ted**
 - i. Draft website review - Dan Tomczyk**
 - i. Membership - Suz**
- 9. Old business**
 - a. Fill Secretary Position on BOD**
 - b. Conflict of Interest Policy - Judy**
 - c. PLA Sponsorship - Alex**
 - d. Secretary Role - Ted**
- 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. Recruiting new members - Jim F**
 - c. Bylaws - Update or set up team to clarify concerns/questions. - Judy**

11. **Membership comments**
12. **Set date for next BOD meeting**
13. **Adjourn**

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Meeting link

meet.google.com/jcu-ckzt-inu

Join by phone

(US) [+1 413-338-4804](tel:+14133384804)

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