



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. Treasurer's 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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