



**BOD Meeting Agenda  
May 20, 2024 - 6:30 p.m.  
Schoepke Town Hall**

Call Meeting to Order

Pledge of Allegiance

Roll Call (confirm Quorum)

Proof of Notice: Constant Contact Date May 15th

Accept Agenda (order at discretion of Chair)

Accept BOD Meeting Minutes from April 22, 2024.

Executive Board Reports including current Financial Status Report

Committee Reports:

Bylaws: try to get volunteers to help improve Article 10 goals

Membership:

Financial Review: Accomplished, Report will be June 1st Meeting

Finance: 2024 Adjustment & 2025 Budget Review

Grants: CBCW

Fish/Wildlife: tag readers ordered

Water Quality: Onterra Phase 2 meeting summary

Boating Safety/Buoys:

Land Use: Town Shore garden example for others

Fundraising/Mktg/PR: Ski Show first fundraiser, Lake Protection Raffle

Old Business:

New Business: Annual Meeting June 1st, Assign Responsibilities

Members Comments

Next Meeting Date set:

Adjourn