

Waupaca Chain O'Lakes Association
Board Meeting Agenda
Saturday, December 10, 2016 8:30 AM
Dayton Town Hall

1. Call the meeting to order and welcome guests
2. Approve or amend the agenda
3. Approve or amend September 24, 2016 Board Meeting Minutes
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Kay Ellis
6. Lake District Report – Bob Ellis
7. Sanitary District Report – Bob Ellis
8. Committee Reports
 - a. Water Quality – Phil Peterson
 - b. Additional Committee Reports
 - c. Potential Planning Development Committee
9. Member Input
10. Unfinished Business
 - a. Onaway
 - b. Website
 - c. Board Attendance
11. New Business
 - a. Replacement of Executive Secretary
 - b. Replacement of Secretary
 - c. Potential Board Nominations
 - d. Dake Lake Boat Landi ng – John Miller
12. Next Meeting Date
13. Adjournment

