

Waupaca Chain O'Lakes Association  
Board Meeting Agenda  
Saturday, September 24, 2016, 8:30 AM  
Dayton Town Hall

1. Call meeting to order and welcome guests
2. Approve or amend agenda
3. Approve or amend minutes of June 25, 2016 Board Meeting
4. Treasurer's Report
5. Executive Secretary's Report
6. Lake District Report
7. Purpose of Chain Association
  - a. procedural process re lake issues
  - b. procedural requirements re internal complaints
8. Committees Review
9. Website
10. Member Input
11. Unfinished Business - Onaway
12. New Business
  - a. Annual Meeting Minutes Review
  - b. Central Sands Water Action Coalition Update
  - c. Leadership Institute Report
  - d. Set Next Meeting Date
13. Adjournment