

Waupaca Chain O'Lakes Association

AGENDA, ANNUAL MEETING OF MEMBERS

9:00 AM, Saturday, June 17, 2017

Marden Memorial Center

1. Welcome, Pledge of Allegiance, Board Introductions, Chairpersons Recognition
2. Approval of 2016 Annual Meeting Minutes
3. Treasurer's Report, Audit Report, 2017-18 Budget
4. Executive Secretary's Report & Election of Directors
5. Chain Lake Monitoring - Brian Zalay
6. DNR Fisheries Biologist - Jason Breeggemann
7. State of the Union of the Association
8. Lake District Report/Clean Boats/Clean Waters
9. Chain O'Lakes Foundation
10. Scholarship Recipient
11. Chain Real Estate Update
12. Committee Reports
13. Member Input
14. Announcements
 - a. Lake District Annual Meeting, August 12
 - b. Association Board Meeting, June 17 following Annual Meeting
15. Adjournment

Board Meeting Agenda

June 17, Marden Memorial Center

Call to Order

Approve or Amend Agenda

Approve or Amend June 25, 2016 Minutes

State of the Union of the Association

Election of Officers

Member Input

Next Board Meeting Date

Adjournment