

Pike Lake Chain Lakes Association Board Of Directors Meeting Agenda

2 /3/24 8AM At The Fire Hall

Call To Order

The Pledge Of Allegiance

Statement Of Quorum

Introduction Of New FS Warden Warden Sally Mroczkowski

Association/Community Member Comments (a brief time to ask questions or make comments)

Approval of Secretaries Minutes (11/6/23 Board Minutes)

Approval of Treasurer's Report

Committee Reports

- ***Fisheries: Dave***
- ***Aquatic/Invasive Species: Steve***
- ***Water Quality: Jack***
- ***Newsletter/Public Relations: Derek***

Old Business

- ***Continue Discussing Suggested By-Law Changes***
- ***Approval To Fill Vacant Board Positions In June***
- ***Comments On Our Recently Published January Newsletter***
- ***Any Other Old Business***

New Business

- ***Special Meeting To Amend By-Laws?***
- ***Feedback From The Fifield Town Board Meetings (ordinances 28/99)***
- ***Approve Proposed 2024 Budget***
- ***Projected Meeting Dates/Annual Meeting Date***
- ***Approval of Costs Associated With New Ordinance 29/99***
- ***Letter From The DNR (Notice of Dredging)***
- ***Any Other New Business***

Set Next Meeting Date

Adjournment

Ongoing Agenda Items

- Life Jacket Station
- Fish Stocking/Fish Cribs/Fish Sticks
- Lake Shore Erosion Educational Forum
- Educational Deep Dive Study Into The DNR Lake Shore Study
- Zoom/Website Host/Equipment
- By-Annual Newsletter January and July or September
- Loon Box Project On The Chain
- Lake Community Study Sub Committee