

## ***Pike Lake Chain Lakes Association Board Of Directors Meeting Agenda***

***3/4/24 6 PM At The Fire Hall***

***Call To Order***

***The Pledge Of Allegiance***

***Statement Of Quorum***

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

***Approval of Secretaries Minutes (2/3/24 Board Minutes)***

***Approval of Treasurer's Report***

***Committee Reports Fisheries: Dave Aquatic/Invasive Species: Steve***

***Water Quality: Jack***

***Newsletter/Public Relations: Derek***

***Business***

- ***Invitations Sent March 1 For Our Special Meeting (by-Laws)***
- ***Update Water/River Convention***
- ***Update Internet Upgrade***
- ***New Sign or Second Life Jacket Station?***
- ***New Information About The Fish Passage Project***
- ***Update For Signage For Musky Jacks Landing***
- ***Any Other Old Business***

***New Business***

- ***Feedback From The Fifield Town Board Meetings (ordinances 28/99)***
- ***Potential Candidates For Open Board Positions***
- ***Discuss Possible Summer Educational Workshops***
  - Educational Deep Dive Into The DNR Shoreline/Woody Habitat Study***
  - Shoreline Erosion Resources Workshop***
- ***Interest In Forming A Welcome Wagon Visitation Team***
- ***Costs For Increasing The Internet Speed For Zooming Meetings***
- ***Any Other New Business***

***Set Next Meeting Date***

***Adjournment***

## **Ongoing Agenda Items**

Life Jacket Station

Fish Stocking/Fish Cribs/Fish Sticks

Zoom/Website Host/Equipment

By-Annual Newsletter January and July or September

Loon Box Project On The Chain