



*Our Mission: Preserve, protect, and enhance our lake chain for future generations through projects, education, and activities.*

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

***5/14/24 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 (4/9/24 Board Minutes)***

***Approval of Secretaries Minutes From The Special Meeting (4/13/24)***

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

***Committee Reports Fisheries: Dave Aquatic/Invasive Species: Steve  
Water Quality: Russ Newsletter/Public Relations: Derek Business***

***Old Business***

- ***Shoreline Erosion Subcommittee Update***
- ***Snail Mail Letter Sent Requesting E-Mail Addresses/Feedback***
- ***Fishing Line Recycling Project Update***
- ***Life Jacket Station Now Open***
- ***May 11<sup>th</sup> Listening Session Feedback***
- ***Any Other Old Business***

***New Business***

- ***Nominations Committee Report/Approval of Candidates***
- ***Feedback From The Fijfield Town Board***
- ***Approval of Absentee Ballot Forms***
- ***Pricing For Purchasing Equipment To Zoom Meetings***
- ***Annual Meeting Preparations/Agenda***
- ***Any Other New Business***

***Scheduled Next Meeting Date Saturday June 29 8 AM***

***Adjournment***

## **Ongoing Agenda Items**

Fish Stocking/Fish Cribs/Fish Sticks

Zoom/Website Host/Equipment

By-Annual Newsletters January and July

Loon Box Project On The Chain