

PIKE LAKE CHAIN LAKES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
APRIL 17, 2023 6 P.M.
PIKE LAKE FIRE DEPT MEETING ROOM
N14885 SHADY KNOLL RD, PARK FALLS, WI.

Call to Order

Statement of Quorum

Update on Fishway Project (DNR & USFS Staff)

Secretary Report (minutes of Jan. 23, 2023)

Treasurer Report

Public comment (public may comment on concerns & issues/ limit total time 10 Min.)

Committee Reports:

Fisheries (Russ S.)

Aquatic Invasive Species (Steve A.)

Water Quality Monitoring (Jack W.)

Newsletter, Facebook, Website (Derek D.)

Trail Maintenance (Jennifer M.)

Presentation of Proposed 2024 Budget (Treasurer Lynn C.)

Update on "slow-no-wake" and lake buoys (Report from Town Board)

Update on "Kids Don't Float" project (Mike I.)

Info on request to provide fish stocking from previous mtg.

Consider Nominations for officer elections at Annual Meeting

Notice of Wierzba and Morris resignations and consider appointment of replacements

Confirm 2023 Annual Meeting Date and program & set 2024 date

Schedule next Board Meeting

Any other items for consideration

Adjournment