

**Pike Lake Chain Lakes Association Directors Meeting Agenda
June 26th 2023**

Call To Order

Statement Of Quorum

Public Comments (at time to ask questions or make BRIEF comments to our Board)

Welcome To New or Returning Members

A Look At Our Mission

Approval of Secretaries Minutes (May 8th minutes) (Comments on Annual Mtg Minutes)

Approval of Treasurer's Report

Committee Reports Fisheries Aquatic- Invasive Species-Water Quality-Newsletter

Old Business

- ***Kids Don't Float Update***
- ***Evaluation Of Our Annual Meeting***
- ***Continue Exploring Grant Gifts To Association Members For Shoreline Improvements (establish subcommittee to create grant criteria)***
- ***Stocking Walleyes In Our Chain***
- ***Financial Records Audited For 2022***
- ***Any Other Old Business***

New Business

- ***Do We Request The Town Board To Rewrite Their Lake Ordinances To Include Our Four New Buoys Placed Into The Water in 2022?***
- ***2 Possible By-Law Changes***
- ***Increase Opportunities To Communicate & Educate Our General Membership***
- ***Things To Consider With Our Upcoming Fish Ladder Presentation 8/12/23 10 AM***
- ***Gift To Fire Inc. "Fun Day" From Our Association***
- ***Any Other New Business***

Adjournment