

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

***9/25/2023 6 PM At The Fire Hall***

***Call To Order***

***Statement Of Quorum***

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

***Approval of Secretaries Minutes (August 5<sup>th</sup> Board Minutes)***

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

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

***Old Business***

- ***Our Suggested Thorofare Buoy Coordinates/Send Request To Town Bd***
- ***Lake Shore Erosion Possible Educational Forum For Community***
- ***Financial Records Audited For 2022 Update***
- ***By-Law Subcommittee Update & Walleye Stocking Update***
- ***Update On Zoom/Website Host/Equipment***
- ***Any Other Old Business***

***New Business***

- ***Evaluation of Fish Passage Presentation 8/12/23 Next Steps?***
- ***Feedback From The Fifield Town Board***
- ***Feedback From Listening Session Topic: Ordinance 28***
- ***Our Lake Community Is Changing (researching some facts to help educate/  
Establishing a baseline***
- ***Possible Recycling Fish Line Project***
- ***Publish A Newsletter For Nov. or Dec.***
- ***Any Other New Business***

***Set Next Meeting Date***

***Adjournment***