

# Board Meeting February 17, 2011

There is a Board Meeting scheduled for Thursday, February 17th starting at 10:00 a.m. at the Bass Lake Town Hall.

## *Draft Agenda*

### **Sawyer County Lakes Forum Board Meeting**

February 17, 2011, 10:00 a.m.

Bass Lake Town Hall

1. Call to order at 10:00 a.m.

Welcome and announcements/recognition of those in attendance

2. Secretary's report and minutes from November 11th 2010 Board Meeting
3. Treasurer's report

Membership report

4. Vice President's report

Progress report on search for a new web master  
Nomination and introduction of new web master, Martin Hanson  
Lake Planning Grant for Regional Lakes Newsletter  
Grant for Sawyer County Lakes Forum Newsletter

5. Wisconsin Lakes Partnership report by Chris Jeffords

Regional organizations

6. President's report

Letters to area elected legislators  
Red Cedar River Watershed organization

7. Northwest Wisconsin Lakes Conference on June 24 report by Paul Schwister
8. Sawyer County Issues report by Phil Nies

SCLF committee proposed Shoreland Zoning Ordinance for compatibility with NR115

9. Presentation on the Quiet Lakes Association by Rex Clevenger, Environmental Director and Bob Dale, President
10. Agenda for the Spring Meeting

Senator Robert Jauch has accepted our invitation to be the guest speaker

11. SCLF initiatives for 2011
12. Other business
13. Time and place of 2011 Board meetings

Regular 2011 Spring Board Meeting: Thursday, April 21, 10 a.m. at Hunter Town Hall  
Annual 2011 Spring Meeting: Saturday, May 14, 9 a.m. at Comfort Suites, Hayward  
Regular 2011 Summer Board Meeting: Thursday, July 15, 10 a.m. at Round Lake Town Hall  
Annual 2011 Fall Meeting: Saturday, September 17, 9 a.m. at Comfort Suites, Hayward  
Regular 2011 Fall Board Meeting: Thursday, November 10, 10 a.m. at Bass Lake Town Hall

14. Adjournment
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