

Sawyer County Lakes Forum
Winter Board Meeting
Thursday, January 24, 2013, at the Flat Creek Eatery
Tentative Agenda

Call to order at 10:00 a.m.
Welcome and announcements
Recognition of those in attendance

Secretary's report and minutes from July 19 Summer Board Meeting
Cancellation of the Fall Board Meeting: Thursday, November 15
Membership report

Treasurer's report

Vice President's report
Summary newsletter for publication following all SCLF meetings
Wisconsin Lakes report

President's report
By-laws change to have one Annual Meeting
"Lake Management Planning Grant Program"

Northwest Wisconsin 2013 Lakes Conference report by Paul Schwister

Sawyer County Issues report by Phil Nies
County issues
Frac sand mining

Website report by Martin Hanson

Other business

Time and place of 2013 SCLF meetings:

Regular 2013 Winter Board Meeting: Thursday, February 21, 10 a.m. at Flat Creek Eatery
Regular 2013 Spring Board Meeting: Thursday, April 25, 10 a.m. at Bass Lake Town Hall
2013 Annual Meeting, Saturday, June 8, 9 a.m. at _____
Regular 2013 Summer Board Meeting: Thursday, July 11, 10 a.m. at Hunter Town Hall
Regular 2013 Fall Board Meeting: Thursday, November 14, 10 a.m. at _____

Adjournment