

Sawyer County Lakes Forum

Winter Board Meeting

Thursday, **March 21**, 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"

Gogebic Taconite mining

Northwest Wisconsin 2013 Lakes Conference report by Paul Schwister

Sawyer County Issues report by Phil Nies

County issues

Frac sand mining

Sawyer County annual plant/tree sale

Website report by Martin Hanson

Discussion about invasive species

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