

Sawyer County Lakes Forum

Winter Board Meeting

Thursday, 10 a.m., February 6, 2014, at the Flat Creek Eatery

Website: sawyer-county-lakes-forum.org

Tentative Agenda

Call to order at 10:00 a.m.

Welcome and announcements

Recognition of those in attendance

Secretary's report and minutes from October 3 Board Meeting

Membership report

Master Communication List

Treasurer's report

2014 dues

Vice President's report

Death of Jim Genrich

Lake Management Planning Grant Program—Grant Project Expiration Notice

Jim Brakken's report

Name change to include Rivers in SCLF

President's report

Letter of support to Michael O'Sullivan, President, Spider Chain of Lakes Association

Cancellation of PO Box 20

Theme or focus of the Annual Meeting on June 7th

Nominations Committee for Board positions

Northwest Wisconsin 2013 evaluation and 2014 Lakes Conference planning by Bill Czeskleba

COLA issues by Kevin Horrocks

Sawyer County Issues report by Phil Nies

County ordinance issues

Website report by Martin Hanson

Other business

Time and place of 2014-15 SCLF meetings:

Regular 2014 Spring Board Meeting: Thursday, April 24, 10 a.m. at Bass Lake Town Hall

Annual 2014 Meeting: Saturday, June 7, 9:00 to 11:00 a.m. at Flat Creek Eatery

Regular 2014 Summer Board Meeting: Thursday, July 10, 10 a.m. at Hunter Town Hall

Regular 2014 Fall Board Meeting: Thursday, November 13, 10 a.m. at Flat Creek Eatery

Regular 2015 Winter Board Meeting, Thursday, February 5, 10 a.m. at Flat Creek Eatery

Adjournment