

Lake Lucerne Advancement Association

Membership Meeting

June 23, 2018 3:00 P.M.

(MEET YOUR NEIGHBOR IMMEDIATELY FOLLOWING MEETING)

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of the minutes from the September 4, 2017 Annual Meeting.
4. Consider the recommendation of the Bylaws Committee regarding amendments to the Lake Lucerne Advancement Association Bylaws (First Vote.)
5. Aquatic Invasive Species (AIS), Clean Boats Clean Water Refresher.
6. Lake WIFI access, Wayne Daul.
7. Request for Volunteers for LLAA booth at the 2nd Annual Forest County Festival, June 30th, 9:00 A.M. to 6:00 P.M. (booth opens at 10:00 A.M.)
8. Grant Updates:
 - a. Fish Habitat Grant from Forest County Potawatomi
 - b. Clean Boats Clean Water Grant From Wisconsin DNR
 - c. Forage Fish Grant from Sokaogon Mole Lake
 - d. Forage Fish Grant from Whitetails Unlimited
9. Fish Stocking Update, Wayne Daul, Fisheries Chairman.
10. Other Business.
11. Adjournment.

Submitted by Diane Braunreiter, Secretary