

MEETING OF THE LAKE LUCERNE ADVANCEMENT ASSOCIATION BOARD OF DIRECTORS

MARCH 30, 2019 – 9:00 A.M.

WATERS EDGE LODGE

1. Call to order at 9:00 a.m.
2. Roll-call.
3. Approval of Minutes from the October 27, 2018 Board Meeting.
4. Review Bylaws to be published in upcoming newsletter.
5. Review Clean Boats/Clean Water Program for 2019:
 - a. Review 2018 grant status/volunteers (DNR Grant and Sokaogon Mole Lake Grant.)
 - b. Discuss CBCW Training opportunities for Coordinator Headson and members.
6. Review Fish Habitat Committee Meeting Minutes and discuss path forward.
7. Discuss CBCW Shed for Boat Landing including location (Joe Heilmann has material estimate for under \$1,000.)
8. Committee Reports:
 - a. Building and grounds
 - b. Fish Stocking
 - c. Fun Days (includes discussion regarding cash raffle prizes)
 - d. Newsletter (Spring Edition)
9. Grant Updates:
 - a. Clean Boats/Clean Waters Grant from WDNR
 - b. Clean Boat/Clean Water Grant from Sokaogon Mole Lake (\$4,000.)
 - c. Forage Fish Grant from Whitetials Unlimited (\$3,400.)
10. Treasurer's Report.
11. Other Business.
12. Adjournment.