

Agenda
Trustee Meeting
September 11, 2021

08:00 am – Coffee and treats @ Camp Icaghowan Welcome Center

08:30 - Call to Order

Introductions: Guests

New Trustees: None

Secretary's Report – Brian Stugelmayer

Treasurers Report – Bill Hoffman

Presidents Report – Marty Noonan

- Hickory Point lake bottom change.
- 20 Year Anniversary of 9/11 Attacks

Committee Reports: (submitted by email with Agenda)

1. Lake Management - Mark Jacobson
 - Lake Harvester – Barry Eklund
 - Polk County Healthy Lakes Grant - Mike Seidl
2. Lake Monitoring – Ryan Hanson
 - AIS Monitoring – Dave Millard
 - Clean Boats/Clean Waters - Rick Bazille
 - Neighborhood Watch – Joel Anderson
3. Community Relations - Karen Ohm
 - Sunshine - Lee Ann Overman
 - 300 Club – Pat Teiken
 - Membership – Bill Hoffman
4. Ways and Means Committee – Linda Lawrence
5. Communications - Jim Andersen
6. Nominating/Audit - Dave Nelson

Old Business:

Clear Choice Business Solutions, LLC, Jennifer & Jerome Sorensen.

New Business:

Adjourn Meeting.