



# AGENDA

Green & Duck Lakes Association

**Location; Golden Fellowship Hall Interlochen** Date | time 8/8/2018 7:00 PM | Meeting called by Ed Dewey

## Board Members

Barb Bayer | Claire Stephenson | Dave Pennington | Dick Thompson | Laurel Thompson | Mark Alderman | Mike Corning | Oral Caper | Rosanne Bowman | Brian McAllister | **Debie Horn** | Kurt Hubschneider | John Thomas | John Hubbard | Ed Dewey

Time	Item	Owner
7:00	Welcome – Call to order	President
10min	Consent Agenda <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of last meetings minutes - Attachment</li> <li>• Treasures report</li> </ul>	All Secretary Treasure
	Old Business – Team Report Outs	
5min	<ul style="list-style-type: none"> <li>• ICA Update still firming up plans – no speaker this month</li> </ul>	Brian M.
10min	<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	
5min	<ul style="list-style-type: none"> <li>• Phragmites Permission Letters – August Distribution</li> </ul>	Ed- Laurel
5min	<ul style="list-style-type: none"> <li>• 501c3 or 501c4 Non-Profit Status</li> </ul>	Ed - Laurel
5min	<ul style="list-style-type: none"> <li>• Green Lake Aquatic Plant Survey – Status Committee Report Out</li> </ul>	Marc
5min	<ul style="list-style-type: none"> <li>• Raparian Magazine Subscription</li> </ul>	Ed - Laurel
15min	<ul style="list-style-type: none"> <li>• By-Law Recommended Change Committee Report Out <b>Decision</b></li> </ul>	Oral/Kurt
10min	<ul style="list-style-type: none"> <li>• Zero Gravity Presentation Feedback</li> </ul>	All
5min	<ul style="list-style-type: none"> <li>• Summer Newsletter – Update – Report Out</li> </ul>	All
20min	New Business <ul style="list-style-type: none"> <li>A. Duck Lake Board Member resignation – Debie Horn</li> <li>B. Duck Lake Board Member appointee Theodore (Ted) Boeve</li> <li>C. Annual Meeting Speaker Confirmed – Rob Reimink Freshwater Solutions</li> <li>D. Annual Meeting Scheduled Saturday August 25<sup>th</sup> – Golden Fellowship</li> <li>E. Suggestions for “Being a good lake neighbor” handout</li> <li>F. MSU – Boater Education &amp; Boat Wash set for Aug.12 for Duck and Green</li> <li>G. Create “Welcome Package” committee and contents</li> </ul>	Claire Claire Ed - Laurel Ed – Laurel Ed Ed – Laurel Ed - All
5min	Proposed Additional Projects for 2018 <ul style="list-style-type: none"> <li>1. Identify “Welcome Package” Committee Members</li> </ul> Open Discussion	All
8:30	Adjournment	President