



AGENDA

Green & Duck Lakes Association

Location; Golden Fellowship Hall Interlochen Date | time 5/9/2018 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"> • Approval of Agenda • Approval of last meetings minutes - Attachment • Treasures report 	All Secretary Treasure
	Old Business – Team Report Outs	
5min	<ul style="list-style-type: none"> • ICA Update on future plans focusing on any lake impact 	Brian M.
10min	<ul style="list-style-type: none"> • Interlochen State Park Map & Guide 	Claire/Debie
15min	<ul style="list-style-type: none"> • Duck Lake Dam Meeting/Lake levels 	Steve Largent
15min	<ul style="list-style-type: none"> • MISIP Annual Meeting Report Out- Discuss/Decide 	Ed
15min	<ul style="list-style-type: none"> • Website – things gone right/wrong next steps 	All
5min	<ul style="list-style-type: none"> • Camp Sakakawea Support 	Ed
10min	<ul style="list-style-type: none"> • 2018 Spring Water Testing - ownership • Public Comment 	Marc/John
20min	New Business	
	<ul style="list-style-type: none"> A. Phragmites Permission Letters B. PLM Survey/Treatment Schedule C. ML&SA 57 Annual Conference report out D. 501c3 or 501c4 Non-Profit Status - Decision E. Accounting Merge Mail/Online F. Newsletter turnover – Need volunteer G. Public Comment 	Ed/All All John T. Ed Ed/Laurel All
5min	Proposed Projects for 2018	
	<ul style="list-style-type: none"> 1. Monitor EWM Treatment Duck Lake 2. Website Enhancements 3. Green Lake Aquatic Plant Survey Management - Decision 4. 2018 AIS Blitz 5. Raparian Magazine 	All Ed/all All
Rest	<ul style="list-style-type: none"> 6. Boat Washing? 7. Zero Gravity Presentation for shoreline review 8. Obtain State Grant Funding 	

Time	Item	Owner
8:30	Open Discussion Adjournment	President
