



AGENDA

Green & Duck Lakes Association

Location; Golden Fellowship Hall Interlochen *Date | time* 7/11/2018 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 still firming up plans – no speaker this month 	Brian M.
10min	<ul style="list-style-type: none"> • Public Comment 	
5min	<ul style="list-style-type: none"> • Phragmites Permission Letters – August Distribution 	Ed- Laurel
5min	<ul style="list-style-type: none"> • 501c3 or 501c4 Non-Profit Status 	Ed - Laurel
5min	<ul style="list-style-type: none"> • Green Lake Aquatic Plant Survey – Status 	Marc
5min	<ul style="list-style-type: none"> • Raparian Magazine Subscription 	Ed - Laurel
15min	<ul style="list-style-type: none"> • By-Law Recommended Change 	Oral/Kurt
10min	<ul style="list-style-type: none"> • Zero Gravity Presentation Feedback 	All
5min	<ul style="list-style-type: none"> • Summer Newsletter – Input 	All
20min	New Business <ul style="list-style-type: none"> A. Duck Lake Board Member resignation – Debie Horn B. Duck Lake Board Member appointee Theodore (Ted) Boeve C. Annual Meeting Speaker Confirmed – Rob Reimink Freshwater Solutions D. Annual Meeting Scheduled Saturday August 25th – Golden Fellowship E. MSU – Boater Education & Boat Wash set for Aug.12 for Duck and Green 	Claire Claire Ed - Laurel Ed - Laurel Ed - Laurel
5min	Proposed Additional Projects for 2018 <ul style="list-style-type: none"> 1. Obtain State Grant Funding Open Discussion	All
8:30	Adjournment	President