

Eagle Lake Guardians

Agenda Annual Meeting

3:00 pm August 6, 2015

Location

**Eagle Lake General Store
503-150 Mahogany Way, Spalding
530-825-2115**

Board Members

Valerie Aubrey, Treasurer , Acting President

Kathy Claytor, Secretary

Steve Williams, Board Member

Pat Tetrault, Board Member

Vacant Board Position

A) Roll Call

B) Treasury Report

C) Old Business. Discussion

D) New Business

- 1) Meeting to discuss and/or fill Rebecca's position on board.
- 2) Update information requested from Trout Unlimited if received by meeting date. Pine Creek Conservation Plan.
- 3) Discuss and/or authorize assisting in purchasing food for Rebecca's Celebration of Life in September
- 4) Discuss possibility for plaque at Marina for Rebecca.

Assign board member task of gathering information and requirements from Service District.
- 5) Discuss work load and what Val needs help with from other board members.
- 6) Discuss assisted fundraising through websites, research fees, regulations
- 7) Set meeting date for late September 2015 to discuss findings on #4 & #5
- 8) Board Questions and New suggestions, Discussion
- 9) Public Comments
- 10) Adjourn