

Eagle Lake Guardians

Agenda Special Meeting

2:00pm April 27, 2014

Location

686-795 Bamboo Way, Spalding

Special Meeting is being called in regards to donations to and for Pine Creek Restoration

1) Meeting to discuss and authorize substantial donation(s) to Trout Unlimited who is working with USFWS and overseeing Pine Creek Restoration projects. Funds will be used specifically for Pine Creek restoration projects, science and continued brook trout eradication.

Board Members attending will be

Valerie Aubrey, Treasurer

Kathy Claytor, Secretary

Steve Williams, Board Member

Absent but informed Board Members

Rebecca Walker

Pat Tetrault