

EAGLE LAKE GUARDIANS
AGENDA
FOR
MEETING ON
Wednesday October 3, 2018 2PM
At
Kathy Claytor's
688-000 Lakeview Way
Spalding, Eagle Lake
Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President

Kathy Claytor, Secretary

John Simlick, Board Member

Pat Tetrault, Board Member

Rudy Whitmer, Absent Board Member

Open Meeting:

Roll Call:

Treasury Report:

NEW BUSINESS

- 1) Remove Rudy Whitmer from board due to absence from health issues
- 2) Add Frankie Muse to Board
- 3) Presentation from Spalding resident Will Turner. In regards to lake water quality issues, Lahontan Regional Water Quality Control Board, EPA and grazing effects on/in and draining into the lake. Update on complaints filed with EPA, (Will Turner and Val Aubrey, personally and independently among others). Discuss potential for legal action on behalf of the lake, native spawn and water rights for the lake to Pine Creek.
- 4) Discuss if Eagle Lake Guardians should file a complaint with EPA as a group 501C3 group.
- 5) Discuss 2019 fundraisers, dates, food, Raffle Application, Expenditure for Raffle, assign who will solicit for raffle prize donations, allowance for food/bev.
- 6) Discuss revisit item #3 if seeking legal action is authorized by board, amount to pledge towards attorney, to not leave ourselves short for fundraiser, food, beverages, raffle application fee's, raffle prizes.

OLD BUSINESS:

Adjourn: