

EAGLE LAKE GUARDIANS

AGENDA FOR MEETING ON FRIDAY JULY 6, 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
Board Member Position open
Rudy Whitmer, Board Member
Pat Tetrault, Board Member

Open Meeting:

Roll Call:

Treasury Report:

NEW BUSINESS

Discuss Current Restoration update by TU (6-18-18), Goals and Accomplishments Pine Creek Conservation Plan 2018.

Discuss Options to continue supporting restoration plan through TU

Discuss option to seek legal determination RE Pine Creek water.

Add John Simlick to Board

Discuss continuation until legal determination is found.

OLD BUSINESS:

Adjourn: