

EAGLE LAKE GUARDIANS

AGENDA FOR MEETING ON SATURDAY JULY 5, 2017 1PM

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 start update by TU, Goals and Accomplishments Pine Creek Conservation Plan

Discuss Options to continue supporting restoration plan through TU

Discuss option to seek legal determination RE Pine Creek water.

Discuss Resignation of Steve Williams due to health issues. Replacement?

Discuss continuation.

OLD BUSINESS:

Adjourn: