

CLPO Board Meeting Agenda

Tuesday, March 17, 2026 @ 6:00 PM

Location: RE/MAX Advantage Plus Building

WELCOME AND INTRODUCTIONS: Anyone new?

Call the meeting to order at 6:00 p.m.

1. DETERMINE QUORUM: (6 members needed)
2. APPROVE AGENDA:
3. ANNOUNCEMENTS: Call to the attendees for anything of note.
4. APPROVE PREVIOUS MINUTES: September 2025- (Marci)
5. REVIEW OF BUSINESS/ACTION ITEMS
 - a. AIS update (Roy)
 - i. Where are we at this year?, What has changed?
 - ii. Update on Amy Kay Collaborative AIS project management and how this interacts with CLPO activities. (Amy is invited online to this meeting)
 - iii. Update on vendor selection process and outcomes.
 - b. Continue to call for new board candidates. Why is nobody stepping up? Where do we go from here?
 - c. Newsletter team update: Next issue?, Articles?, What else is needed? How do we keep interesting info to support Mark's ad sales? How do we recruit volunteers from?
6. NEW BUSINESS
 - Amy Kay presentation on Teams, review where we are at for the upcoming season.
 - Sandbar spraying – Who will manage this? Roy? We need to renew the permit for 2026.
 - John-Update on lake wide bog remediation project (Permit 2023-0875). Discuss the need for extraction points and lack of staking areas on east basin (share map), need for DNR ramp permitting (each event) at Bay Club access, Issues with DNR/Audrey on this.
 - Jim K.- Summary of the "Cattail Collaborative" meeting- What makes sense and what doesn't.
 - Ramp inspection (Deb) – Update on what is happening for the coming year. Is this something we want to continue to spend funds on? Costs relative to the DNR pulling money from starry Stonewort control.
 - Channel marker buoy placement/retrieval – We need to locate volunteers. Their boats will get dirty from the buoys upon retrieval!
 - Ideas and opportunities for the coming year – open discussion for anything you would like to address.

- Annual meeting and picnic updates. Are we still looking at combining these? Logistical and time frame issues if we do that? Agenda for annual meeting (Changes including Amy Kay speaking, reduced time for Lake Restoration and Steve McComas. What else do the shore owners want to hear about?)
7. TREASURER'S REPORT:– Tom, Provide balance sheet and review 2026 budget plans.
 8. NEXT MEETINGS:
2026 meeting dates (Verify at meeting)
 1. March 17, Board Meeting
 2. May 19, Board meeting/review annual meeting plans
 3. June 6 Annual membership meeting
 4. June 16, Board meeting/Election of officers
 5. August - Picnic
 6. September 15, Board meeting
 7. December (16?) Board dinner When do we want to schedule this?
 9. ACTION ITEM REVIEW (Marci)
 10. ADJOURNMENT: Call for motion