

CLPO Board Meeting Agenda
Tuesday, May 19, 2026 @ 6:00 PM
Location: RE/MAX Advantage Plus Building

WELCOME AND INTRODUCTIONS: Introduce Amy Kay, AKA Collaborative

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

1. DETERMINE QUORUM: (6 members needed)
2. APPROVE AGENDA:
3. ANNOUNCEMENTS:
4. APPROVE PREVIOUS MINUTES: March 2026- (Marci)
5. REVIEW OF BUSINESS/ACTION ITEMS
 - a. Continue to call for new board candidates. Minimum of two are needed by mid-summer. This is a critical issue.
6. NEW BUSINESS
 - Amy/Roy – Update on what has transpired up to date. Vote on vendor selection.
 - Sandbar spraying – This needs to be handed off to Amy. (Permit number 2017-1723)
 - Assign an associate AIS manager from the Board. This is to back up Roy.
 - Update on lake wide bog remediation project-(John) (Permit 2023-0875). Review what has changed with DNR staking locations and what the CLPO can recommend for action.
 - Ramp inspection (Deb) – Update on what is happening for the coming year.
 - Channel marker buoy placement/retrieval-(John) – We need to locate multiple volunteers. Instructions will be posted in the storage locker.
 - Summary of the Stearns meeting on the “I-Lids” launch ramp surveillance. (Jim)
 - Newsletter team update: Review the spring issue. What is next?
 - Annual meeting updates. Agenda for annual meeting (Changes including Amy Kay covering the AIS overview and Steve McComas). What else do the shore owners want to hear about?)
7. TREASURER’S REPORT:– Tom, Provide update
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 2- 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