

**November 20, 2023**  
**LLPA BOARD OF DIRECTORS AGENDA**  
**4:00PM**

**Byron Crouse is inviting you to the LLPA BOD Zoom meeting. Monday, Nov 20th at 4PM.**

Join Zoom Meeting

<https://us06web.zoom.us/j/88298616539?pwd=j5LbzSziZCTNi7s4bRUvkmjt9Hr8uu.1>

Meeting ID: 882 9861 6539

Passcode: 595996

**CALL TO ORDER 4 PM (VIA ZOOM)**

Meeting Materials: October BOD Minutes, financial statements, Proposed Profit & Loss Statement Format available at:

[https://drive.google.com/drive/folders/141Vf3DSaaYH8AcKjj5rLNYMBzCp9pwZA?usp=drive\\_link](https://drive.google.com/drive/folders/141Vf3DSaaYH8AcKjj5rLNYMBzCp9pwZA?usp=drive_link)

CLMP draft sent out by Megan 11/15 and also included here.

**Agenda Approval**

**APPROVAL OF MINUTES**

October 2023 BOD minutes

**FINANCIAL – Randy Krautkramer**

October Statements

Check Approval

Proposed Profit & Loss Statement Format

**LAKE CONSULTANT – Megan Madder**

Review of CLMP Report with approval to release for public comments

## COMMITTEE REPORTS/UPDATES

Executive Committee – Byron Crouse

Operations Committee – Byron Crouse and Sandy Campbell

Meeting 10/19 update

Education / Communication – Joe Thrasher

Calendar Updates

Fall Newsletter

SCBC Committee – Sandy Campbell and DJ Ehrike

Lake Monitoring – Randy Poznansky

1. Status of Buoys on Long Lake

2. Access to SWIM data

Shoreline and Watershed – Eric Anderson

OLD BUSINESS –

NEW BUSINESS –

ADJOURN

Next Board Meeting ? in January