

January 15, 2024
LLPA BOARD OF DIRECTORS AGENDA
4:00PM

Byron Crouse is inviting you to a scheduled LLPA BOD Zoom meeting.

January 15, 2024 @ 4PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87473945461?pwd=rEPrRU6UxLkgcKkk7uYNs3Or2wZKka.1>

Meeting ID: 874 7394 5461

Passcode: 920149

CALL TO ORDER 4 PM (VIA ZOOM)

Meeting Materials: November BOD Minutes and financial statements, Proposed 2024 Budget available at:

https://drive.google.com/drive/folders/10z5i1F3pp9tn-hfBfDtD9C2pxontC249?usp=drive_link

Public Comments on the CLMP draft will be sent out by Megan.
The December financial statements will be sent out when they are available.

Agenda Approval

APPROVAL OF MINUTES

November 2023 BOD minutes, there was no December meeting

FINANCIAL – Byron Crouse

November and December Statements

Check Approval

Proposed 2024 budget

Why did CBCW expenses go from ~\$4500 to zero in '23?

LAKE CONSULTANT – Megan Mader

Review of CLMP Report with review of public comments and proposal to submit the CLMP to the DNR

Review of timeline for Aquatic Plant Management Plan including AIS Rapid Response Plan

COMMITTEE REPORTS/UPDATES

Executive Committee – Byron Crouse

Operations Committee – Byron Crouse and Sandy Campbell

Education / Communication – Joe Thrasher

Calendar Updates

SCBC Committee – Sandy Campbell and DJ Ehrike

Lake Monitoring – Randy Poznansky

Shoreline and Watershed – Eric Anderson

OLD BUSINESS – Any updates on wake boat legislation?

NEW BUSINESS – Looking ahead to 2024 Annual Meeting

ADJOURN

Next Board Meeting: February 19th