

LAKE ST. CATHERINE ASSOCIATION  
Agenda, Board of Trustees Meeting  
Saturday, May 26, 2018, 8:30 am, Lake St. Catherine Country Club

- I. Recording Secretary's Report - Kathleen (Kemi) McShane  
Minutes of the August 26, 2017 meeting (sent by e-mail)
  
- II. Treasurers Report - Elaine Bagley
  
- III. Annual meeting and dinner LSCA July 21, 2018  
Held at Lake St. Catherine, CC  
Advertise meeting - ?  
Comments - John Belnavis  
Meeting Agenda -
  
- IV. Milfoil management - Jeff Crandall -  
Herbicide Treatment - Mid June 2018  
Posting of signs - TBD  
Water Testing - Plan for 2018  
New 5 year plan  
Suction harvesting Work - Jeff  
Boat launch monitoring - Rand Burgner (John Belnavis)  
New boating rules
  
- V. Water quality - Mary Jo Teetor - (to early)  
Lily Pond Project - Results  
E-coli testing - 4<sup>th</sup> July and later
  
- VI. Publicity - Jeremy Jones  
e-mail
  
- VII. Lake safety - Frank Callahan  
Placement of markers - Possible change in rules?  
Boaters safety 6/28, 6/29 Poultney; 7/2, 7/3 Wells

VIII. Nominating committee - Bob Williams

IX. Membership - Rob Goldman

X. Government relations - Phil Pope, Martha Foulap

XI. Old business -

Boat Parade - Rand Burgner - July 1, 2018

Wells Day - Frank Callahan \_\_\_\_\_

Poultney Day (August 11, 2018- Rob Goldman

Insurance & legal guidance - Ed Laird

Privately sponsored fireworks. Rick Roberts

If you would like to make a donation to Mr. Roberts, you may send

It to his lake address. Mr. Williams is not participating this year.

XII. New business ???????

\*Next Meeting - June 23, 2018

Annual membership meeting July 21, 2018

- Presentation about new hiking & bike path
- New boating rules

Adjournment