

LAKE ST. CATHERINE ASSOCIATION  
Agenda, Board of Trustees Meeting  
Saturday, July 21, 2018, 8:30 am, Lake St. Catherine Country Club

- I. Recording Secretary's Report - Kathleen (Kemi) McShane  
Minutes of the June 23, 2018 meeting (sent by e-mail - copies available)
  
- II. Treasurers Report - Elaine Bagley
  - a. Budget
  - b. Audit
  - c. Report on dues & donations
  
- III. Annual meeting and dinner LSCA July 21, 2018 6 - 8 pm  
Comments - John Belnavis, coordinator  
Held at Lake St. Catherine, CC  
Speakers Mtg. Agenda - Bike path - Bill Alexander (hand outs),  
Solitude Lake Mgt. - Marc Bellaud, PMNRCD - Sadie Brown
  
- IV. Milfoil management - Jeff Crandall -  
Herbicide Treatment - June 18, 2018  
Water test - Herbicide - ok food prep  
Removal of signs - 30 days - John Belnavis  
5 year plan - Jeff - Comment  
Suction harvesting program - Jeff - Beck Sinclair
  
- V. Boat launch monitoring - John Belnavis  
New boat rules to further prevent spread of invasive species.  
Removal drain plug upon exiting water.  
New Game Warden
  
- VI. Water quality - Mary Jo Teetor  
Testing (E-coli, seci-disc)  
Cyanobacteria (inlet Northeast Halls Bay)

VII. Publicity - Jeremy Jones

- 3 page hand out-
- Upcoming events-
- Prep for annual meeting-
- Notes on LSCCF Annual meeting -

VIII. Lake safety - Frank Callahan -

- Placement of markers - Possible change in rules?
- Boaters safety 6/28, 6/29 Poultney; 7/2, 7/3 Wells (well attended)  
(Rock marker, Sunken Island)

IX. Nominating committee - Bob Williams - update

X. Government relations - Martha FOVLAP - protecting waters of LSCA.  
Next meeting of FOVLAP - 7/23/18

XI. Old business -

- Boat Parade - Rand Burgner - July 1, 2018 (Rand/Lila)- need new chair
- Wells Day - Frank Callahan - July 21, 2018 - update
- Poultney Day - August 11, 2018 - Rob Goldman - update
- Insurance & legal guidance - Ed Laird
- Plaque Martin Greenburg Trustee 2003 -

XII. New business ???????

\*Next Meeting - August 25, 2018 @ 8:30 am (LSC CTY Club)

Annual membership meeting July 21, 2018 @ 6:00- 8:00pm (Reg. - 5:30 - 6:00)