

LAKE ST. CATHERINE ASSOCIATION
Agenda, Board of Trustees Meeting
Saturday, July 22, 2017, 8:30 am, Lake St. Catherine Country Club

- I. Recording Secretary's Report -
Minutes of the June 24, 2017 meeting (sent by e-mail)

- II. Treasurers Report - Elaine Bagley

- III. Annual meeting and dinner LSCA JULY 22 - Jeremy Jones
Held at Lake St. Catherine, CC
Comments - John Belnavis - Menu (updates)
Agenda - Jeremy Jones

- IV. Milfoil management - Jeff Crandall (Jim Candens)
Herbicide Treatment - June 14, 2017
Pick up sign's
Water Testing - One month - irrigation
Suction harvesting Work (Jeff/Jim)
Boat launch monitoring - Rand Burgner

- V. Water quality - Mary Jo Teetor
Lily Pond Project - status / funding
E-coli testing ?

- VI. Publicity - Jeremy Jones
Web Site Photos of Trustees and of Lake to Jeremy
Newsletter?

- VII. Lake safety - Frank Callahan
Placement of markers - Possible change in rules?
Boaters safety 6/28, 6/29 Poultney; 7/5. 7/6 Wells-Light turn out

VIII. Nominating committee - Bob Williams (update)

a. Comment be Ed Laird

IX. Membership - Rob Goldman - out of town

X. Government relations - Phil Pope

a. update on grant paper work

XI. Old business -

Boat Parade - Rand Burgner - July 4th weekend. (comments)

Wells Day - Frank Callahan (7/5/17)? (report)

Poultney Day (August 12, 2017) - Rob Goldman (Absent)

Plaque : Greenberg

XII. New business ???????

*Next Meeting - August 26, 2017

Adjournment