CLAM LAKE PROTECTION AND REHABILITATION DISTRICT

FALL QUARTERLY BOARD MEETING

Thursday, October 25, 2018 9:30 AM

Wisconsin DNR Building, 810 W Maple St, Spooner, WI 54801

1. Call the meeting to order and roll call

2. Approval of the agenda

3. Approval of Minutes Annual Board meeting August 25, 2018

4. Treasurer report

5. Old business

 A. Update on Weed Harvesting Equipment

6. New Business

A. For Action - None

B. Informational – 10:00 a.m.

 1). St. Croix Tribe plans and goals for Clam Lake

 2). WDNR plans and goals for Clam Lake

 3). Updating Aquatic Plant Management Plan

7. Other Business

 A. Creation of sub-committees leads

 1). Maintenance

 2). Weed Harvesting

 3). Promotions/Social

8. Adjourn