## **Eagle Spring Lake Management District**

Next regular meeting is Tuesday, August 15, 2017 at the Eagle Municipal Building at 7:00pm.

## Agenda - August 15, 2017

- Call to Order
- 2. Election of Officers
- 3. Approval of July 18, 2017 Minutes
- 4. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Clean Boats/Clean Water Program
  - c) Carp Initiative/Fishery Issues
  - d) Weather Station and Website
  - e) Wambold Dam/Millrace Issues
    - 1. Kroll Painting Update
  - f) Septic Pumping Issues
  - g) Lake Patrol
  - h) Emergency Management Exercise June
  - i) Annual Meeting Review
  - i) Other
- 4. New Business
  - a) Other
- 5. Financial Update/Payment of Bills
- 6. Executive Session: Board may go into Executive Session under 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will not reconvene into open session.
- 7. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted, Gina Krause Bookkeeper/Administrative Assistant