

Eagle Spring Lake Management District

Next regular meeting is Tuesday, February 21, 2017 at the
Eagle Municipal Building at 7:00pm.

Agenda – February 21, 2017

1. Call to Order
2. Approval of January 17, 2017 Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Carp Initiative/Fishery Issues
 - c) Weather Station and Website
 - d) Wambold Dam/Millrace Issues
 - e) Discussion - Canoe/Kayak Launch (including car parking) at Public/Private Sites Around Lake and/or at Lulu
 - f) Discussion - Fireworks - Review of Bids
 - g) Septic Pumping Issues
 - h) Emergency Management Exercise - June
 - i) Other
5. New Business
 - a) Request for Proposals for Dam Inspection(s)
 - b) Other
6. Financial Update/Payment of Bills
7. 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.
8. Executive Session: The Board will continue in Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.
9. 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