Adams County Lake Association Annual Meeting - August 12, 2017

1. Call to order - 9:30 AM. - Quorum met
2. Proper Meeting Notification - Confirmed by Eric E
3. Agenda approval - Motion- Rich, Second Bob - approved Voice Vote
4. June 10 Minutes - Motion to approve, Bob. Second, Nick, Approved, Voice Vote
5. Reports
   1. President’s
   2. Treasurer’s - motion to accept and file - Rich. Second, Bob. Adopted Voice Vote.
6. Lakes Reports
   1. Friendship Lake - Continues to pursue ownership of Dam. Nearing condemnation proceedings.
   2. Wolf Lake - Diver assisted plant harvesting discussed
   3. Peppermill Lake - Private Well testing program discussed
7. New Business
   1. Meeting Frequency - Discussed but no changes made
   2. Issues for Meetings - possible topics - Scott Provost, Well testing, Direction of DNR, Direction of LWCD, how to be more relevant to AC lakes
   3. Training and Education Support
   4. Meeting locations - rotate from lake to lake or stay at Community Center.
8. Direction of ACLA
   1. Political Advocacy - general feeling that CSWAC is already doing this on a statewide level well
   2. Watershed inclusion - general discussion - yes
   3. Working with P&Z and LWCD - General feeling that we need to participate more and get on Committee agendas each month.
9. Dues
   1. Motion to table dues proposal until next meeting - Nick. Second, Bill. Adopted voice vote. How to justify ROI?
10. Board Elections
    1. Nominations For Eric Edwards, Bob Berry, Bill Pegler and Norm Erickson (at large)-motion to close, Bob. Second, Nick. Adopted Voice Vote.
    2. Nominations Adopted by acclamation.
    3. Terms - Eric & Bill (1 year). Bob and Norm (2 years)
11. Adjourn - Motion, Nick. Second, Bob. Adopted Voice Vote.