

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda September 21, 2011

LDF Town Hall, 10:00 am

- A. Call to Order
- B. Open Meeting Statement
- C. Roll Call and Welcome
- D. Approval of Agenda
- E. Approval of Minutes of August 17, 2011 Meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
 - 1. Presentation of Financial Report
 - a. Expense Report
 - b. Donation Report
 - c. Discussion of letter from Ken Ozinga and donation from the Lakeland Environmental Protection Association
 - 2. Approval of Nomination of Mike Rutzen as Alternate Member
 - 3. Approval of Nominations for 2012 Membership
 - 4. Election of Chair, Vice-Chair, Secretary for 2012
 - 5. Report on suspected find of AIS
 - 6. Discussion of Activities for 2012
 - 7. Discussion of Grant Application for 2012
 - 8. Discussion of Draft Budget for 2012
- H. Tribal Report
- I. Vilas AIS Partnership Report
 - 1. Discussion of October 13 Partnership Meeting
- J. Letters and Communications
 - 1. Card of Appreciation from Barb Oppasser
 - 2. Communication from Eau Clair AIS Coordinator
- K. Next Meeting Date – October 19, 2011
- L. Adjourn