

# LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda October 19, 2011

LDF Town Hall, 10:00 am

- A. Call to Order
- B. Open Meeting Statement
- C. Roll Call and Welcome
  - 1. Report on Nomination for Alternate Membership
- D. Approval of Agenda
- E. Approval of Minutes of September 21, 2011 Meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
  - 1. Presentation of Financial Report
    - a. Expense Report
    - b. Donation Report
  - 2. Approval to Submit Revised List of 2012 Nominations/Officers to Town Board
  - 3. Update of TLC Directory Information
  - 4. Discussion of Request to use the Town's Website
  - 5. Approval to Submit 2012 Activities to Town Board
  - 6. Approval to Submit 2012 Grant Resolution to the Town Board
  - 7. Approval to Submit Budget Requests for 2012
    - a. Operating Budget
    - b. Grant Budget
    - c. Donation from Lakeland Environmental Protection Association
- H. Tribal Report
- I. Vilas AIS Partnership Report
- J. Letters and Communications
- K. Next Meeting Date – April 18, 2012
- L. Adjourn