

LAC DU FLAMBEAU TOWN LAKES COMMITTEE
Meeting Agenda August 15, 2012 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 July 18, 2012 Meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
 - 1. Presentation of Finance Report
 - a. Expense Report
 - b. Donation Report
 - 1 Approval to spend funds donated by the Lakeland Environmental Protection Association on media/presentation equipment as discussed at the July 18, 2012 TLC meeting
 - 2 Approval of Activities for 2013
 - 3 Approval of Budget for 2013
 - 4 Standing Rules: Presentation of Committee Member and Officer Terms Proposal
- H. Tribal Report
- I. Vilas AIS Partnership Report
- J. Letters and Communications
- K. Next Meeting Date – September 19, 2012
- L. Adjourn

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance as possible.