

LAKE DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda April 17, 2013

LDF Town Hall, 10:00am

- A. Call to order**
- B. Open Meeting Statement**
- C. Roll Call and Welcome**
- D. Approval of Agenda**
- E. Approval of Minutes of October 17, 2012 meeting**
- F. Public Comments**
- G. Discussion and Action on Agenda Items**
 - 1. Financial Report
 - 2. Review activities and action teams for 2013
 - 3. Action Teams-reports
 - 4. Status of *Comprehensive Lake Management Plan*
 - 5. Approval to hold a special meeting
 - 6. Presentation of proposed changes to Standing Rules (member and officer terms)
 - 7. Wisconsin Lakes Partnership Meeting report
 - 8. Wisconsin Lakes Convention report
- H. Tribal Report**
- I. Vilas County Partnership Report**
- J. Letters & Communications**
- K. Next Meeting – May 15, 2013 10:00am**
- L. Adjourn**

A Quorum of the Lac du Flambeau Town Board may be present. No Town Board action will be taken.

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 notice as possible.