

LAKE DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda May 15, 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 April 17, 2013 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. Presentation of proposed changes to Standing Rules (member and officer terms)
- H. Tribal Report**
- I. Vilas County Partnership Report**
- J. Letters & Communications**
- K. Special TLC meeting, June 5, 2013 10:00am – Tribal Natural Resources Building**
- L. Lake Sweeps – June 17, 2013 8:00am Tribal Campground Landing**
- M. Next Meeting – June 19, 2013 10:00am**
- N. Lakes Fest – June 22, 2013 9:00am – Tribal Campground**
- O. 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 the 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.