

LAKE DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda August 21, 2013

LDF Town Hall, 10:00am

- A. Call to order**
- B. Open Meeting Statement – quorum met**
- C. Roll Call and Welcome**
- D. Approval of Agenda**
- E. Approval of Minutes of July 17, 2013 meeting**
- F. Public Comments**
- G. Discussion and Action on Agenda Items**
 - 1. Financial Report
 - 2. Action Teams-reports
 - 3. Status of *Comprehensive Lake Management Plan*
 - 4. Lake Steward Program
 - 5. New members
 - 6. Approval of special meeting
- A. Tribal Report**
- B. Vilas County Partnership Report**
- C. Letters & Communications**
- D. Next Meeting – September 18, 2013 10:00am**
- E. 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 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.

