

**AMENDED ADENDA – CHANGE IN MEETING LOCATION**

**LAKE DU FLAMBEAU TOWN LAKES COMMITTEE**

Meeting Agenda October 16, 2013

LDF Natural Resource Building, 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 September 18, 2013 meeting**
- F. Public Comments**
- G. Discussion and Action on Agenda Items**
  - 1. Financial Report
    - a. Expenditure Report
    - b. Donation Report
  - 2. Action Teams-reports
  - 3. Status of *Comprehensive Lake Management Plan*
  - 4. Planning
    - a. Presentation of activities for 2014
    - b. Approval of budget for 2014
- H. Tribal Report**
- I. Vilas County Partnership Report**
- J. Letters & Communications**
- K. Next Meeting April 16, 2014 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 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 notice as possible.