

Chair Roberta Gast called the Special Meeting of the Town Lakes Committee to order at 10:05am in the Lac du Flambeau Tribal Natural Resources Department Office and recognized compliance with the Open Meetings Act and that a quorum of the committee was present

Secretary Bryan Hoover called roll. Members present included: Roy Bodo, Georgine Brown, John Dean, Charlene DeWald, Roberta Gast, Bryan Hoover, Sally Kunkel, Kris LaMarche, Elaine Orstead, Gretchen Watkins, and Norm Wetzel

Three guests were present including Carolyn Scholl, DeDe Hall, Quita Sheehan, and Celeste Hockings .

The Agenda was approved as presented by voice vote following a motion to approve by Bodo with second by Dean.

Norm Wetzel presented a slideshow that gave a background and outline of the structure of the Bear River Watershed Comprehensive Lake Management Plan. The presentation also provided updates on the status of each section of the plan.

Gretchen Watkins then gave a slideshow presentation that outlined the detailed lake sections of the plan showing sample chapters of the plan and sample implementation plans. This presentation also included a presentation of the map of the overall Bear River Watershed and a sample of an individual lake map within the watershed.

Norm Wetzel then mentioned the date set for the Watershed Plan Action Team meeting with Lake Association Officers and Lake Stewards being June 26<sup>th</sup> at the Tribal Natural Resources Dept Building from 10am until 12pm.

The meeting adjourned at 12:00pm by voice vote with motion to adjourn by LaMarche and a second by Dean.

Submitted by Bryan Hoover, TLC Secretary.