## **AGENDA**

## LFARCC Annual Membership Meeting Saturday, June 29, 2019 9:00 a.m. Kingston Community Center, Kingston, MN

## Items in BOLD require action by the LFARCC Membership

- 1) Call to Order Welcome and Thank You (Craig Panning)
- 2) Greater Lake Sylvia Assoc. AIS Presentation (Guest Speaker Chris Hector)
- 3) Introduction of Board Members (Craig Panning and All)
- 4) Approval of 2017 and 2018 Annual membership Meeting Minutes (Craig Panning)
- 5) Election of Area Representatives/Board Members (Craig Panning)
- 6) Financial Update (Mike Oesterreich)
- 7) Program Reports
  - a) Events
    - i) Lake Francis Annual Picnic-Sat. Aug. 3, 1 p.m. Sunset Terrace (John Stokes, Jeff Fish)
    - ii) LFARCC Golf Outing Fundraiser -Sun. Aug. 4, Kimball Golf Course (Jan Anderson)
    - iii) Garage Sale Re-cap (Janice Smith)
    - iv) Volunteer Appreciation Dinner
  - b) Aquatic Invasive Species (Brian Knox, Roger Berggren)
  - c) Water Quality (Brian Knox)
  - d) Membership (Mary Lou Pivec)
  - e) Possible Loon Nest Placement (Mark Wollschlager)
- 8) Additional Announcements (Board and Members)
  - Sign donation (Janice Smith)
- 9) Adjourn