

2009 Annual Meeting Notice

Date: Saturday September 5, 2009

Time: 9:45 am - 12:00 noon

Location: Cathedral of the Pines
Youngdahl Lodge

AGENDA

- Member mingle time
- Adopt 2008 Annual Member Meeting Minutes
- Treasurer's Report
- Firewise Report - Paul Nelson (gravel pit, chipper days, sprinklers, next action steps, other)
- Cook County Lake Classification Study - Tristan Beaster, SWCD
- Caribou Lake Management Plan - Small group discussion format
 - It's our lake - Caribou and our plan - the management plan is a call to action
 - There are many things to do - opportunities for all interests and skill sets
 - What fits you? - think about it and then let's talk
- Caribou Lake Stewardship Awards
- Committee Reports
 - Environmental
 - Septic inventory update
 - ATV Ordinance
 - AUAR Advisory Committee Update
- Water Quality, Lake Level Monitoring and Loon Report
 - WQ: 5 sites, secchi disk, temperature and other parameters
 - Lake level: 2009 readings available at meeting time
 - Loon: count, nest update, loon call contest
- Nominations - report and election for 2009-2010
(Nominations are accepted from the "floor")
- Cook County Coalition of Lake Associations (CCCOLA)/Minnesota Waters Update.
- Crime Watch Update (Crime Watch signs available for purchase = \$10/sign)
- Issues from the floor
- Upcoming events ~ Spring meeting ~ Saturday, May 29, 2010 (time and location to be announced)
- Adjourn ~~~ CLPOA Board to follow immediately after member meeting.

