

APPROVE AGENDA

BOARD'S ANNUAL REPORT

REVIEW AND APPROVE 2004 ANNUAL MEETING MINUTES

TREASURER'S REPORT

OLD BUSINESS

Website

NOMINATIONS AND VOTE ON 2005/6 OFFICERS AND TWO BOARD POSITIONS

COMMITTEE REPORTS

- 1) Membership John Pynn
- 2) Water Quality Paul & Lloyd Burroughs
- 3) Fish Stocking Andy Belkevich
- 4) Adopt - A – Highway Todd Condon
- 5) Milfoil Project Rolf Tiedemann
  - Funds - Rin
  - APA and DEC Permits – Rin
  - Operations - Rolf

NEW BUSINESS

Donations

Picnic

ADOPT 2006 ANNUAL MEETING DATE

ADJOURN