

## 2023 ELPOI Annual Meeting Agenda

**Call to order:** Keith

**Amend and approve agenda:** Keith

**Mission statement read:** Chris

**Review and approve 2022 annual meeting notes:** Keith

**Officer Nominations and Elections:** Board members serving till 2025, Dave Cerny, Cole Hickland, Jack Mulcahy. President Keith Park, Vice President Chris Hyde, Treasurer Rolf Tiedemann, Secretary OPEN (nominations from the floor welcome).

**Treasurers Report:** Rolf Tiedemann

**Fish Stocking Report:** Jack Mulcahy

**Water quality CSLAP report:** Rolf Tiedemann

### OLD BUSINESS:

- . Lake level, Dam clearing, Beaver and Trapper update: Dave
- . Speed signs: Cole
- . Causeway bridge and lighting update: Keith/Rolf
- . Folks that have passed away: Jack
- . Loon count: Dave

### NEW BUSINESS:

- . Boat launch closing
  - \*letter writing campaign (Cole to pass out handout and discuss)
  - \*Post cards and Gofundme (Chris to discuss)
  - \*Sign display campaign: Jack
  - \*Henry Bartlett introduction and suggestions to move forward

\*Mention of topics found relating to closure, mention of slide show with those topics shown in greater detail: Rolf

**2024 Annual Meeting/Picnic:** Keith

Date

**Adjournment:** Keith