

## **LCPOA Board Meeting**

### **Agenda**

**Monday, September 21, 2020**

**9:30 am**

1. Approval of Agenda
2. Approval of Agendas for spring/summer meetings.
3. Approval of Minutes for meetings of May 25, June 16 and August 4.
4. Approval of Draft 2020 AGM Minutes
5. Motion to confirm that the approved minutes from May 25, June 16 and August 4 will be posted on the webpage.
6. Motion to approve sending “notes” from AGM to the members.
7. New volunteers
8. By-Laws: What follow-up is required in preparation for the 2021 AGM?
9. September 2020 – August 2021 Budget: Lianne
10. Maps: Lorne
11. Buoy Program: Judy
12. Public Relations and Communication: Colleen
13. Membership Numbers Update: Lianne
14. Environment Committee and LUC Committee Update: John Taker
15. Discussion: Articles in the Leader.
16. Other