

LCPOA Board Meeting Agenda

Thursday, September 12, 2019

9:30 am: social 10 am: meeting

1. Approval of Agenda
2. Approval of Minutes from June 2019
3. Governance Discussion
4. LCPOA Member Survey Results Discussion
5. Committee Reports:

President	Judy Bates
Vice President	John Earle
Treasurer	Karen Jerome
Membership Chair	Lianne Pepper
Public Relations and Communication	Colleen Beanish
Environment & Land Use	John Taker
Lake Clear Conservancy	Liz Shultis
Lake Stewart	Wayne Lecuyer
Internet	Paul Beanish
Outreach and Scholarship - discussion	

6. Spring Meeting and AGM dates.

7. Other