

Cranberry Lake Association Annual Meeting Meeting Agenda

August 5, 2017 9:00 AM Lincoln Town Hall

Type of Meeting: Annual meeting

Meeting Facilitator: Dick Brock, President

Agenda:

1. Call to order/welcome/introductions - Dick Brock
 - a. Native Plant Protection Pledge
2. Verification of quorum
3. Cranberry Lake Association dissolution and ERCLA consolidation – Chuck Berg
 - a. Overview
 - b. Approval of the Resolutions of the Members of Cranberry Lake Association Approving Plan of Complete Liquidation and Dissolution
 - c. Approval of the Agreement and Plan of Complete Liquidation and Dissolution
 - d. Introduction of Tom Atchison, Lake Captain
 - i. Role of the lake captain
4. Approval of August 6, 2016 meeting minutes
5. Treasurer's report – Chuck Berg
6. Membership report – Carole Linn
7. Election of board of directors – Steve Linn
8. AIS update
 - a. 2017 EWM program – Carole Linn
 - b. Wetland plants of concern – Carole Linn
 - c. Vilas County Boat Decontamination program
9. Lake Management Plan – Carole Linn
10. CLA Gear – Michele Bergstrom
11. Open forum
12. Adjournment