

Facilitator:

Dave Blumer, LEAPS

Participants:

BCABLA: Mark Robinson, Bob Reynolds

Birch Lake: Jay Hatcher

Birchwood-Town of: Romaine Quinn

Birchwood-Village of: John Depoister

Edgewater-Town of: (Pete Baribeau, Scott Spaeth, or Bill Zimmer)

Fred Thomas Resort: Julie Thomas-Telitz

Maple Terrace Resort: Jim DelMedico

Red Cedar River Partnership: Gerry Johnson

WDNR: Alex Smith

Big Chetac and Birch Lakes Association Stakeholders Committee Meeting

AGENDA - July 2017

Date: July 24, 2017

Time: 2:00-4:00pm

**Place: Birchwood
Senior Center**

**110 Euclid Ave
Birchwood, WI**

- **Call to Order/Roll Call (5 min)**
- **Approval of Previous Minutes (5 min)**
 - June Stakeholders Minutes
- **Facilitators Update (20 min)**
 - Resort Owners Creel Survey(5min)
 - Update on Fisheries Discussion from June meeting (15 min)
- **Participant Update/Comments/Concerns (15 min)**
 - Stakeholder Group Reps Updates – Contact w/constituents
- **Discussions (70 min)**
 - Goals for the Lake (as far as we get)
 - Fishery (continued)
 - Do we want to include a fisheries management plan with the larger Lake Management Plan?
 - Lake Use
 - Do we want specific goals and objectives for lake use?
 - Water Quality
 - Aquatic Plants/Invasive Species
 - Wildlife
 - Public Involvement
 - Other
- **Next Meeting (5 min)**
 - Next Stakeholders Committee Meeting (end of August)
 - Topics
- **Adjournment**