

CULLEN LAKES ASSOCIATION
Board of Directors' Meeting

October 8, 2016

9:00 a.m.

Lutheran Church of the Cross

AGENDA

1. Call to order
2. Approval of minutes of the September 10, 2016 board
3. Treasurer's report
4. Additions to and adoption of agenda
5. Member open forum
 - a. Tom Steffens, WRV
6. 2016-2017 committee assignments
7. Committee reports
 - a. Administration
 - i. Possible speaker for 2017 meeting
 - b. Budget & Finances
 - i. Legacy Fund options
 - c. Education
 - i. Fall newsletter
 - ii. Web site
 - iii. Use of CWC educational grant funds
 - d. Environmental Issues
 - i. Culvert access to Nisswa Lake
 - e. Fisheries
 - f. Invasive Species
 - i. Zebra mussels
 - g. Land Development
 - h. Membership
 - i. Water Quality
8. Old business
 - a. Lake Association decals
 - b.
9. New business
 - a.
10. Adjournment