

Facilitator:

Dave Blumer, LEAPS

Participants:

BCABLA: Mark Robinson, Bob Reynolds

Birch Lake: Vacant

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 - June 2017

Date: June 19, 2017

Time: 2:00-4:00pm

**Place: Birchwood
Senior Center**

**110 Euclid Ave
Birchwood, WI**

- **Call to Order/Roll Call**
- **Approval of Previous Minutes**
 - April Stakeholders Minutes and Public Meeting Minutes
- **Facilitators Update**
 - Resort Owners Creel Survey
 - Water Quality Sampling
- **Participant Update/Comments/Concerns**
 - Filling the Birch Lake vacancy, consider adding a position
 - Stakeholder Group Reps Updates – Contact w/constituents
- **Discussions**
 - Public Meeting/BCABLA Annual Meeting
 - Comments from those that were present
 - Setting Goals – Power-point Presentation (repeated from Public Meeting)
 - Goals for the Lake (as far as we get)
 - Review goals from Public Meeting, 2016 Revised Goals from Management Plan, 2010 Goals from Management Plan
 - Lake Use
 - Fisheries and Wildlife
 - Aquatic Plants/Invasive Species
 - Water Quality
 - Public Involvement
 - Other
- **Next Meeting**
 - Next Stakeholders Committee Meeting (end of July)
 - Topics
- **Adjournment**