KLA BOARD AGENDA FOR SEPTEMBER 12, 2022

- I. Welcome
- II. Call to order
- III. Approve minutes from August 6, 2022 meeting (brief board meeting following annual meeting)
- IV. Treasurer's report Lee
- V. Committee reports
- 1. Membership Catherine
- 2. Lake management Sam
- 3. HC COLA and water quality Rolf
- 4. Septic Heidi/Kathy
- 5. KLF Darlene
- 6. Web manager Paul A.
- 7. Archivist Stef
- VI. New Business
- 1. Two KLA board vacancies
- 2. Goals for 2023 and overall suggestions for next year
- 3. Fall newsletter Stef
- 4. Confirmation of KLF candidate Tim Anderson

VII. Old Business

- 1. Annual meeting re-cap 9# lead collected, 8 well water samples tested, suggestions for next year
- 2. Restore the Shore Tree Program for spring 2023 Maddy?

VIII. Adjourn