BIG ARBOR VITAE LAKE ASSOCIATION ANNUAL MEETING /PICNIC SUNDAY MAY 26TH 2019 10:00 AM ARBOR VITAE TOWN HALL WELCOME AND INTRODUCTION OF OFFICERS AND BOARD MEMBERS INTRODUCTION OF MEMBERS AT THE MEETING

Secretary's Report: Mary Lou Shepski

Treasurer's Report: Tori Kluess(Steve Scheible)

President's Report: Vice President Steve Scheible

Nominations and vote for a Board Member

Aquatic Plant Management Report (hand out) ongoing monitoring Healthy Lakes Project available thru Vilas County Land and Water Cost Sharing Vilas County Land and Water (Quita Sheehan Rip Rap)

Beaver Dam Monitoring and Removal

Website Information <u>www.bigarborvitae.com</u>

Contribution to inters Awards Trash Challenge

Vice President's Report: Steve Scheible

Presentation of the Don & Nancy Award

Committee Reports

Clean Boat/Clean Water, Citizens Monitoring-Pam Scheible

Finance: Presentation and approval of the 2019 budget- Tori Kluess

Fundraising-Steve Scheible

Fishery-Bill Andrews

DNR Creel Study summer 2017, Hand Out

Membership-Neil Kania

Healthy Lakes- Chairman Needed

Social- Sue Bellehumeur, Picnic to follow meeting (Fireman's Park)

Speaker: Cathy Higley, Conservation Specialist Vilas County Land and Water Scope and results of the 2018 study of Big Arbor Vitae

Good of the Order:

Adjournment: