



CLARK LAKE ADVANCEMENT ASSOCIATION  
Annual Association Meeting Agenda  
July 13, 2019 at 9:00 a.m. to 10:30 a.m.  
Jacksonport Town Hall, 3365 County Road V

For additional information check: [www.clarklakewi.com](http://www.clarklakewi.com)

**Call Meeting to Order**

**Determination of the necessary quorum for the Annual Meeting**

**Approval of minutes as published: 2018 Annual meeting**

**Introduction of Board members**

**President's Remarks**

**Business Items:**

1. Financial:
  - a. Treasurer's report
  - b. Action: Discussion and Approval 2020 budget
2. Director elections
  - a. Presentation of Director nominees
  - b. Nominees from the floor
  - c. Action: Election
3. By-Law Changes
4. Update on Clark Lake Fish Study
5. Presentations / Activity Updates:
  - a. 2018- 2019 Accomplishments
  - b. 2019 - 2020 Projects/Activities
  - c. Presentation by the Shoreline Protection Erosion Control Group
6. Concerns/Comments from the membership to be placed on a future agenda or referred to a Committee or Work Group
7. Volunteer sign up
8. Adjourn

**If you have not paid your 2019 annual dues please pay your dues prior to the beginning of the meeting and you be eligible to vote for the election.**

**Annual Social begins immediately after the annual meeting**