

DRAFT
Pleasant Lake Management District (PLMD)
BOARD AGENDA
Sat. Feb. 18, 2012 1:00 p.m.
Town of Coloma Office
Anna Follett Community Center, Coloma

Welcome—announcements, time check, welcome back recuperating board member, Lee Flyte

Period of Public Comment

NEW BUSINESS

Approve Minutes of Board Meeting Nov. 12, 2011, Jan. 16, 2012 (attached) [ACTION ITEMS]
Review Draft Minutes of Annual Meeting of September 3, 2011 (attached)

OFFICER & BOARD REPORTS

Approve Treasurer's Reports [ACTION ITEMS]
Year End Report 2010
Year-to-date Balances, Expenses and Revenues
Fundraising for Legal Expenses
Review and Approve Reimbursement Requests (bring your approved expense requests for reimbursement)
Appoint Audit Committee and Timeline

Chairperson—JEAN; Vice Chairperson—BARB; AIS Coordinator--Francie
Treasurer Report—KEN; Secretary—LINDA; Town of Coloma—LEE; County--DARYL

Public Disclosure of Conflict of Interest

Discussion on Board and Legal Activities/Actions Relating to Permits for Proposed Richfield Dairy

Discussion/Action on Making Request of WDNR to list Pleasant Lake as Impaired Lake [ACTION ITEM]

SUBCOMMITTEE REPORTS

Water Quality: AIS Grant and Lake Management PlanClean Boats Clean Waters **Fish Committee **Water Sampling** Lake Access** Lakes Associations/Groups**Other***

COMMUNICATIONS

Newsletter Items and Deadlines—plan to gather more emails to reduce costs
Notices in Argus, Marquette paper
Webpage Updates, if any
Photo Inventory by County

OLD BUSINESS

Discuss Request to Review PLIC and possible subcommittee [possible action item]
Discuss AIS grant update, plan for lake plan and lake planning grant
Brainstorm Speaker/Topic for Special Meeting (May 26)

SET DATE AND DEVELOP ITEMS FOR NEXT BOARD MEETING-- Boundary Expansion Discussion

ADJOURN

NOTE: 2012 Meetings— Special Meeting May 26 and Annual Meeting September 1st.