

BEPCO, Big Eau Pleine Citizens Organization

BOARD OF DIRECTORS MEETING AGENDA

Date: **July 15, 2010** Time: **6:30 p.m.** Location: Big Eau Pleine Dam and then Ken Dorshorst's home
Tour of the dam structure and mechanical operations, followed by the business meeting

1. Call to Order
2. Roll Call of Officers and Directors
3. Approve the Agenda
4. Reading & Approval of prior Board Minutes
5. Treasurer's Report , Approval of vouchers
6. Committee/project reports:
 - A. Membership
 - B. Political
 - C. Fish
 - D. Grants
 - E. Aerator
 - F. IT
 - G. Financial
 - H. 2011 Look-in
 - I. County Land Mgnt
7. Reports on other current issues:
 - A. open
8. Old Business:
 - A. Goals and Priorities
 - B. Committee operations/procedures
 - C. Lake Mgnt Plan
 - D. Business cards
9. New Business:
 - A. Agenda for Aug. 8 general meeting
 - B. Other items from board members - open
10. Date for Next Meeting
11. Adjournment