

**Lake Cane Restoration Society  
Board Meeting Agenda**

September 13, 2018, 2017

6:30 p.m. – 8:00 p.m.

**Meeting Facilitator:** Jay Madigan

**Invitees:** LCRS Members of the Board, President Emeritus, Poet Laureate, Curator of Photography, Friends of Lake Cane

**Roll Call**

- I. Call to Order by Poet Laureate**
- II. Awards**
- III. Old Business/Meeting Minutes**
- IV. New Business**
  - a) Strategic Plan Update
  - b) Surprise Guest Speaker(s)
  - c) Areas of Responsibility
    1. Water Quality
      - a. Planting
      - b. Fish Attractor
      - c. New Test results
    2. Learning and Training
    3. Fellowship
      - a. Lucky's 1500 meter
      - b. New Charity Choice
      - c. Lucky's Gold Medal Race
    4. Finance

**Adjournment no later than at 8:00p.m.**