

**Lake Cane Restoration Society
Board Meeting Agenda**

May 11, 2017
6:30 p.m. – 8:00 p.m.

Meeting Facilitator: Jay Madigan

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

Roll Call

- I. Call To Order by Poet Laureate**
- II. Old Business/Meeting Minutes**
- III. New Business**
 - a) Elections
 - b) Insurance update
 - c) Bio-metrics
 - d) Forming Marketing Advisory Group – two workshops in June
 - e) May 20th Float Parade/Birthday Party/Fundraiser
 - f) Areas of Responsibility
 - 1. Water Quality
 - 2. Learning and Training
 - 3. Fellowship
 - 4. Finance

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