

McCarrons Lakefront Alliance -- Meeting Agenda

Monday, Feb. 24, 2020, 6:30 p.m. at Villa Park

1. Call to order, welcome and introduce board members
2. Public comment (limit 2 minutes per person)
3. Board names officers
4. Secretary's report
 - _ (First official meeting, no prior minutes to approve)
 - _ Website updates
5. Treasurer's report
 - _ Donations in hand
 - _ Board vote for reimbursements
6. Events report
 - _ Winter social recap
7. Membership
 - _ Board discussion and vote on plan for membership and contributions
 - _ Discussion and vote on procedure for future board elections
 - _ Discussion on best way to reach members
8. Mission/bylaws
 - _ Outline goals for year
 - _ Mission statement review
 - _ Introduce draft of bylaws. Possible vote
9. New Business
 - _ Request for more widespread E. coli testing from CRWD
 - _ CRWD 2020 management plan
 - _ Zebra mussels tracking program through Ramsey County
 - _ Update on grant opportunity
 - _ Outreach to University of Minnesota researchers
10. Committees/Get Involved
 - _ Outlet committee
 - _ Welcoming committee
 - _ Fundraising committee
 - _ AIS inspectors
11. Adjourn. 7:30 p.m.