

Oneida County Lakes and Rivers Association, Inc.
P.O. Box 451
Hazelhurst, WI 54531

Board of Directors Meeting Agenda

Date, Time & Place: October 20, 2008, 6:30 PM, Classroom (Lower Level) Rhinelander Airport

1. Call to Order
2. Roll Call of Officers and Directors
3. Approve the Agenda
4. Presentation by Karl Jennrich, Director, Oneida County Planning & Zoning Department RE: Septic Systems and other Zoning issues.
5. Reading & Approval of Board Minutes 9-15-08
6. Communications:
 - a. See attached list
7. Reports of Standing Committee:
 - a. Treasurer's Report—Bills _____ Bank Balance \$1,417.54
 - b. Nomination Committee
 - c. Membership Committee
 1. Updated membership mailing list for the newsletter
8. Report of Other Committees:
 - a. AIS Report- Jennifer Holman/ Tom Rudolph
 - b. County Government – Tom Rudolph
 - c. Education – Norris Ross
 - d. Publicity
 1. Newsletter - Cathy Cleland
 2. Website – Bob Williams
 3. Goals/Priorities/Strategic Planning – Chuck Faber
 4. Other Committees
 - a. COOL
9. Old Business:
 - a. 2009 Annual Meeting - Refreshments Discussion/action
 - b. Revised Dry Hydrant Ordinance
10. New Business:
 - Date for Next Meeting
11. Adjournment