



August 4, 2005 Meeting Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III Presentation of Plaque to Gary Petersen**
- IV. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- V. Approval of Minutes – June 28 and July 7**
- VI. Treasurer’s Report**
- VII. Board Member Reports**
 - A. Joe Olliges – President**
 - 1. LCC Update**
 - B. Bill Piper - Treasurer**
 - C. Herb Hill - Secretary**
 - D. Jerry Sellers – Vice President**
 - E. Dan Dummett - Member at Large**
- VIII. Employee Reports**
- IX. Old Business**
 - A. LMC Update**
 - B. Golf Cart**
 - C. Jolicoeur Boat Rack Proposal**
 - D. Art Class Selling Wares**
- X. New Business**
 - A. Orland/Kiburz Shoreline Improvement**
- XI. Guests/Public Opinion (Limit 10 minutes per guest/group. Please hold all comments until this time).**
- XII. Adjourn - Next Scheduled Meeting: August 16, 2005 – Tax Levy**
- XIII. Executive Session**