

EAGLE LAKE GUARDIANS

AGENDA

FOR

MEETING 11-14-19 at 1PM

Kathy Claytor's 688-000 Lakeview Dr
Spalding, Eagle Lake
Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President

Kathy Claytor, Secretary

John Simlick, Board Member

Pat Tetrault, Board Member

Frankie Muse, Board Member

Roll Call:

1) Treasury Report:

2) Update board on pre authorized purchases.

3) Update if Lahontan Regional Water Quality Control Board gets back to us after 11-5-19 request for update, progress, if any on grazing order as well as requesting test results for nutrients since April 2019.

4) Accept Pat Tetrault's resignation,

5) Authorize Lanny Powell to Pat's board position.

5) Board Discussion: Tie up any loose ends. Authorize any purchase needed to conduct 2020 water sample collections.

6) Board members questions/comments/potential actions:

7) Public Comment:

8) OLD BUSINESS:

Adjourn: