## EAGLE LAKE GUARDIANS AGENDA

Meeting Monday June 27, 2022 10AM Eagle Lake RV Park, Palmetto Way The Strand Spalding, Eagle Lake Susanville, CA 96130

## **Board Members**

Valerie Aubrey, Treasurer & Acting President Kathy Claytor, Secretary John Simlick, Board Member Tamara Powell, Board Member. Frankie Muse, Board Member

Open Public meeting:

Roll Call:

1)Treasury Report: As of June 1, 2022 \$19,353.70, 2021 Fed and State Taxes and forms filed.

**A)** Internet Tech: Memorial page added to website. IT hours spent with tech support to repair info@ email through Microsoft. Was GoDaddy/Microsoft issue. Seems to be working finally after several months.

**B**) pH calibration solutions supply's purchased for July testing. State water board has been back ordered until late August for calibration solutions and delay in testing until July is due to State lab contract issues.

2) Water testing of lake

3) Public behavior of board members

4) funding additional buoys

5) Discussion:

New Business:

Old Business:

Public Comments:

Adjourn: KC/vja