



Website: <https://www.nlakes.cc>



## **AGENDA BOARD MEETING**

**January 23, 2025 – 7 pm**

**Boys & Girls Club Bogard**

**ZOOM Meeting ID: 494 632 7650    Passcode: NLCCBOARD**

- 1. CALL TO ORDER (7:00 pm)**
  - a. Confirm Quorum (Majority of Board Seats)
  - b. Identify other attendees
  - c. Pledge of Allegiance
  
- 2. AGENDA APPROVAL**
  
- 3. 2025 BUDGET REVIEW, MODIFICATION & APPROVAL**
  - a. Current [Draft 2025 Budget](#)
  - b. Review & Discuss Financial Stewardship Objectives
  - c. Review & Discuss potential modifications
  - d. Finalize & Approve (vote required)
  
- 4. REVIEW WATERBODY SETBACK RESPONSE TO WSAB**
  
- 5. BOARD MEMBER COMMENTS**
  
- 6. ADJOURN**