

Lake Louise Community Non-Profit Corporation
Board Meeting Agenda
June 23, 2013
1000 am
Matthews Safety Building

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JUN 24 2013
CLERKS OFFICE

Call to order

Secretaries report

Treasurers Report

New Business

DSL Copper Valley Telephone - Letter from community/power

Ballot for annual meeting

Annual Meeting/Picnic

Location

PA system

Door prizes

smoke detectors, etc

Chairs

Board Meeting Protocol - number of board members required according to bylaws

Fire extinguishers for lodges

Liability Insurance

Tax Return

Dumpsters - closing of Dirty Bush

Old Business

Pay Pal

Junk at mile 17.5

Fire Equipment

Revenue Sharing Grants (2011, 2012, 2013)

EMS

Boat

Insurance

Shipping

Operators

EMT classes

Channel Insurance - Joe Stam

Committee Reports

Road grading

Energy Grant

Directory

Comprehensive Plan