



2024 Annual General Meeting

1. Call to Order Rick Wesselman
2. Introductions Rick Wesselman
3. Charitable Donations Barb Bohlin
4. Secretary's Report - Minutes of the 2023 AGM Larry Olivo
5. Treasurer's Report - 2023 Year End Financials Jennifer North
6. Membership Report Jennifer North/Merla Russell
7. Communication Martin Rist
8. Lake Steward Report Rob Norris
 - WVEW Testing the Waters Pilot Program
 - U-Links: Benthic
 - Eurasian Watermilfoil Control Activities
9. Elections Rick Wesselman
10. Question & Answer All
11. Close of Meeting



Motion to Accept the Minutes of the 2023 AGM

MOVED, Larry Olivo, seconded, Jim Miners, that the Secretary's report of the minutes of the Annual General Meeting of 2023 be accepted.



Motion to Accept the 2023 Year End Financials

MOVED, Jennifer North, seconded, Barb Bohlin, that the Treasurer's 2023 financial report be accepted.



Motion to Fund New Website

MOVED, Martin Rist, seconded, Rick Wesselman, that the DSLPOA Executive is authorized, after investigating and assessing alternatives (including grant funding), to spend no more than \$15,000 to contract the development of a new DSLPOA website.



Motion to Continue with U-Links Environmental Research Projects

MOVED, Rob Norris, seconded, Rick Wesselman, that DSLPOA continues to consider up to 3 community based environmental research projects offered by U-Links in the next 12 months, and to donate up to \$1,000 to U-Links on completion of each project.

Funds will be drawn from the Stewardship Fund.