

Agenda for Lake Chaffee Improvement Association, Inc.

Special Board Meeting

Wednesday May 28, 2008

6:30 PM @ Chaffee Hall

Call to order

1. Discuss postponement of the fishing derby until late summer or early fall; suggested dates per Chris's e-mail of 5/20.

2. Approve funding for transporting and stocking fish per Dianna's e-mail of 5/19.

3. Review proposed derby rules & procedures to see if we can better address member concerns (K. Olson e-mails of 5/20).

Adjournment