

LGA Special Board Meeting Agenda

January 29, 2025 08:30 Lake Gaston Coffee @ Daphne's

Guest Speaker- Richard Blazek, Ferncliff will provide information on Smith Mt. Lake Wake Education Task Force. An educational program to inform boaters of the importance of proper and safe boating behaviors and etiquette associated with wakes to minimize unintended hazardous consequences.

Call to Order

- Motion to approve: 12.19.24 Board Meeting Minutes
- Any changes to today's agenda? Motion to approve

Old Business/Follow-ups:

1. Roadside Clean-up, **Tammy & Shannon**
2. Slogan selection, **Tammy**
3. Recommendations for Short Term Rental, **Jeff**
4. Tentative Meeting Schedule, **Tammy**

New Business

5. Logistics and setting up for meetings, **Jeff & Tammy**
6. Weed Council met Tuesday Jan 28th, **Jeff**
7. Community Breakfast Acorn Feb 11, **Jeff**
8. Feb 13th meet with Water Safety Council Board, **Jeff & Lewis**
9. March 11th Stakeholders Forum, **Bob**
10. Committee Updates (including 2025 Objectives)
 - A. Operations, **Jeff**
 - B. Lake Environment (LEC), **John F/Jeff**
 - C. Community & Government Relations (C&GR), **Bob & Lewis**
 - D. Membership & Volunteer Engagement (M&VE), **Brian & Pat**
11. Reminder- web site postings, **Jeff**