

## **Waterford Waterway Management District Agenda**

**Saturday November 21<sup>st</sup>, 2020 at 9 AM**

**This meeting will be held in person and online using Zoom**

1. Call to Order
2. Review and act on:
  - a. 9/26 and 10/24 Board Meeting Minutes
3. Review and act on Claims
4. Correspondence
5. Reports
  - a. Commission
    - i. Chairman's
    - ii. Aquatic Plant Management
    - iii. Treasurer/Finance
    - iv. Information and Education/Marketing
    - v. Legislative
    - vi. Navigation Access/Hydraulic Management
    - vii. Special Projects
  - b. Approval of Commission Reports
  - c. Regulatory
    - i. Town of Waterford
    - ii. Village of Waterford-
      1. Fred Koeller Appointment
      2. Attendance at the 11/9 meeting
      3. Explore Waterford Membership Renewal
    - iii. Fox River Commission
    - iv. C.A.U.S.E.
6. Previous Business
  - a. Web Site/Social Media/Email Update
  - b. Eco Harvester/AIS Update
  - c. Roberts Rules of Order Protocol update
  - d. WWMD and By-Laws discussion
7. New Business
  - a. Agenda Revisions
  - b. Open Board Position
  - c. Committee Responsibilities Breakdown
  - d. 2020 Audit Considerations
  - e. Strategic Planning in December-Review Vision, Goals and Objectives
  - f. Tichigan Lions Club Annual Fishing Jamboree-1/16/2021
8. Public's opportunity to address thoughts and ideas

Those interested may listen and observe at:

Topic: Waterford Waterway Management District Monthly Meeting  
Date/Time: XXXXXX PM Central Time (US and Canada)

Join Zoom Meeting

Alex Abendschein is inviting you to a scheduled Zoom meeting.

Topic: WWMD November Meeting  
Time: Nov 21, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

[https://zoom.us/j/99727760090?  
pwd=WUVKekRQV0duU2Y1VONwSTFYQ0xPUT09](https://zoom.us/j/99727760090?pwd=WUVKekRQV0duU2Y1VONwSTFYQ0xPUT09)

**Meeting ID:** 997 2776 0090

**Passcode:** 702594

One tap mobile

+13126266799,,99727760090#,,,,,0#,,702594# US (Chicago)

+19292056099,,99727760090#,,,,,0#,,702594# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/adS3ctDARU>

