

PLATTE LAKE IMPROVEMENT ASSOCIATION

P.O. BOX 272

HONOR, MICHIGAN 49640-0272

THIRTY FIRST ANNUAL MEETING

AUGUST 2, 2008

10:00 AM

HOMESTEAD TOWNSHIP HALL

HONOR, MICHIGAN

AGENDA

- President's Welcome and Call Meeting to Order – Swiecki.
- Minute of Last Meeting and Vote on Acceptance – Swiecki.
- Treasurer's Report and Vote on Acceptance – Bruce Stowe.
- Discussion of Future Cash Requirements and Potential Resolution– Swiecki.
- Presentation of Candidates for Office and Election – Swiecki.
- State of the Lake and Related Issues– Swiecki.
 - 1. Clarity.
 - 2. Settlement Agreement Status.
 - 3. DEQ Issue with Platte Hatchery Discharge Permit.
 - 4. Status of Projects and Studies.
 - 5. Fall Salmon Run.
 - 6. Fish Plantings and Tournaments – Heiman.
 - 7. Watershed Project Ideas – All.
 - 8. How You Can Help the Lake.
- Status of Benzie County Buffer Zone Ordinance for Benzonia Township Portion of Platte Lake – Swiecki
- New Business, Additional Comments, Concerns, Open Discussion - All.
- Community Septic System Overview and Related Costs – Ed McIntosh
- Adjourn.