

## **CCAC MEETING AGENDA**

**September 9th, 2025**

- 1. Call To Order.**
- 2. Roll Call**
- 3. Consent Agenda**
  - a. Meeting Minutes** - (Corrections/Question) -
  - b. Financial Report** – (Corrections/Questions)
  - c. Disbursements** – (Corrections/Questions)
  - d. Membership Report** – (Corrections/Questions)
  - e. Email/Text Motions** – None
  - f. Motion to Approve the Consent Agenda**
- 4. Comments from the floor –**
- 5. Violations – None**
- 6. Action items (All motions must be on agenda)**
  - a. Replacement for Max Easton’s position on the board - Frederiksen**
  - b. CCHS Environmental Science Class will do a field trip to the CCAC on 9/29 from 9:45-11:45 to do testing – Vota**
  - c. Electric Bikes speeding - Mallaney**
- 7. Committee Reports (Includes committee specific motions)**
  - a. Area/Farming/CRP** –Frederiksen, Obert, Trotter-
  - b. Beach** – Vota, Halliday, Brainard –
  - c. Boating** – Bolker, Vota, Stiles –
  - d. Budget** – Bolker, Vota, Frederiksen –
  - e. By Laws** – Vota, Frederiksen, Halliday -
  - f. Camping** – Bolker, Mallaney, Brainard, Obert –
  - g. Docks** – Jacovec, Trotter –
  - h. Equipment** –Jacovec, Mallaney, Trotter, -
  - i. Fishing** – Gabehart, Obert, Stiles, Brainard –
  - j. Gates and Security** - Noffsinger –
  - k. Hunting** – Frederiksen, Mallaney, Brainard, Stiles –
  - l. Seasonal Activities/winter sports/Picnic** – Halliday Gabehart, Jacovec, Trotter
  - m. Safety** – Noffsinger
- 8. Manager’s Report – Uerkwitz**
- 9. Operations Manager’s Report – Uzzardo**
- 10. Presidents Report – Frederiksen**
- 11. Motion to Enter Executive Session (If needed)–Frederiksen**
- 12. Motion to exit executive session – Frederiksen**
  - a. Executive Session Recap**
- 13. Motion to ADJOURN**