

CCAC MEETING AGENDA
February 10th, 2026

- 1. Call To Order.**
- 2. Roll Call**
- 3. Consent Agenda**
 - a. **Meeting Minutes - (Corrections/Question) –**
 - i. **Annual Meeting Minutes -**
 - ii. **Regular 01-21-2026 Meeting Minutes -**
 - b. **Financial Report – (Corrections/Questions)**
 - c. **Disbursements – (Corrections/Questions)**
 - d. **Motion to Approve the Consent Agenda**
- 4. Comments from the floor –**
- 5. Violations – None**
- 6. Action items (All motions must be on agenda)**
 - a. Committee Assignments – Frederiksen
 - b. 2026 Budget Review – Frederiksen
 - c. Renting equipment to clean up the brush in the trails – Uerkwitz/Frederiksen
 - d. Request Ipad for new Recording Secretary and OM – Stiles/Uzzardo
 - e. Roof Estimate – Uerkwitz
 - f. Water Tank Estimates – Uerkwitz
 - g. CRP clean-up bid- Uerkwitz
 - h. Bids for Skid Steer - Trotter
- 7. Committee Reports (Includes committee specific motions)**
 - a. **Area/Farming/CRP –Frederiksen, Trotter**
 - b. **Beach – Halliday, Brainard**
 - c. **Boating - Stiles**
 - d. **Budget – Frederiksen**
 - e. **By Laws –Frederiksen, Halliday**
 - f. **Camping –Mallaney, Brainard**
 - g. **Docks – Jacovec, Trotter**
 - h. **Equipment –Jacovec, Mallaney, Trotter**
 - i. **Fishing – Gabehart, 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**
 - a. **MAINTENANCE STAFF**
 - b. **CONTRACT WORK**
 - c. **CURRENT/FUTURE PROJECTS**
 - i. **Projects to be completed by the next meeting**

ii. Update on current Projects

9. Operations Manager's Report – Uzzardo

- a. CLERICAL STAFF**
- b. CONTRACT WORK**
- c. CURRENT/FUTURE PROJECTS**
 - 1. 2026 Newsletter**

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