

**CCAC MEETING AGENDA**  
**March 10th, 2026**

- 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. **Motion to Approve the Consent Agenda**
- 4. Comments from the floor –**
- 5. Violations – None**
- 6. Action items (All motions must be on agenda)**
  - a. Legacy Membership Discussion– Mack
  - b. Approval for Fish - Gabehart
  - c. Membership issues - Frederiksen
  - d. Bid for work at the beach – Uerkwitz
  - e. 2026 Budget Review Discussion - Frederiksen
- 7. Committee Reports (Includes committee specific motions)**
  - a. **Area/Farming/CRP** –Frederiksen, Trotter, Shannon –
    1. Low water level– Shannon
  - b. **Beach** – Halliday, Brainard, Trotter -
  - c. **Boating** – Stiles, Mack, Pogliano, Jacovec -
  - d. **Budget** – Frederiksen, Jacovec, Trotter -
  - e. **By Laws** –Stiles, Frederiksen, Shannon -
  - f. **Camping** –Mallaney, Gabehart, Mack, Halliday -
  - g. **Docks** – Melvin, Noffsinger, Pogliano -
    1. Dock inspections - Melvin
  - h. **Equipment** –Jacovec, Mallaney, Trotter -
  - i. **Fishing** – Gabehart, Stiles, Brainard, Melvin -
  - j. **Gates and Security** –Noffsinger, Mack, Shannon -
  - k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles -
  - l. **Safety** – Noffsinger, Pogliano, Mack -
  - m. **Seasonal Activities/winter sports/Picnic** – Halliday Gabehart, Jacovec, Melvin –
- 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. MAINTENANCE 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**