



Date: December 4, 2003

Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any Guests wishing to speak will be considered at this time.)**
- IV. Approval of Minutes**
- V. Treasurer's Report**
- VI. Board Member Reports**
 - A. Tina O'Malley – President
 - B. Joe Gargano – Vice President
 - C. Joe Olliges – Secretary
 - D. Amy Spelde – Treasurer
 - E. Fred Stegbauer – Personnel
- VII. Employee Reports**
- VIII. Old Business**
 - A. Burn-Pile
- IX. New Business**
 - A. Approval of Shoreline Improvement Requests
 1. Richard Freuh
 - B. North Beach Boat Racks
 - C. Animal Control Expenses
 - D. Budgetary Review and Transfers
- X. Guests/Public Opinion**

(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**