

## Mitchell Lake Association Annual Meeting Agenda

9/17/2015

1. **Welcome and introduction of current board members:**
  - a. Michael Casanova - VP
  - b. Coco Duckstad – Secretary
  - c. Frank Spahn – Treasurer
  - d. Cheri Nehl – Webmaster (Volunteer, not Board Member)
  - e. Kevin Persinger
  - f. Jim Nehl
  - g. Pete Iversen
  - h. Bob Shurson
  - i. Dennis Seeger

3 year terms expiring for John Tyler, Dennis Seeger and Frank Spahn
2. **President’s Report and Current State of Affairs** – John Tyler
3. **Treasurer’s Report** – Frank Spahn
4. **South West Metro lakes Coalition (of which Mitchell Lake Association is part) Summary of activities** – Michael Casanova
5. **City of Eden Prairie Environmental Coordinator Report** – Leslie Stovring
6. **Information sharing between our members?** MLA also working as a member service and facilitator or strictly as a lake and shoreline restoration organization? - John Tyler
7. **Election of Board Members (three seats open) to three year terms** – Coco Duckstad
8. **Prize drawings** – Coco Duckstad