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# LAKE ANNA ADVISORY COMMITTEE MEETING

## AGENDA

Wednesday, May 23, 2018

*Spotsylvania County*

*Richard E. Holbert Building – 9104 Courthouse Road, Spotsylvania, VA 22553*

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*Please note, if you are unable to attend the meeting, please contact Paulette Mann at 540-507-7447 or by email ([pmann@spotsylvania.va.us](mailto:pmann@spotsylvania.va.us))*

### **Business Meeting**

**7:00 p.m.**

**Call to Order:** Chris McCotter, Chairman

**Roll Call:** Secretary

**Citizen's Information Period:**

**Approval of Minutes:** February 28, 2018, Meeting in Louisa County

**Bills for Reimbursement (if any)**

**Treasurer's Report:** Richard "Dick" Shrum, Treasurer

**Subcommittee Reports:**

#### **Old Business**

1. Action- Adoption of Amended Bylaws
2. Discussion- Update on LAAC Membership (VDGIF and Lake Anna State Park Representation)
3. Discussion- LAAC Subcommittee Review, Discussion and Appointments
4. Discussion – WHTF Buoys

#### **New Business**

1. Discussion- Update from Mr. Shrum regarding Virginia Safe Boating Alliance
2. Action- Approval of Resolution to Recognize Ms. Heidig for Her Years of Service on LAAC
3. Discussion – Louisa County LAAC Funding Update

**Next Meeting**

**Adjournment**