



FRIENDS OF ATASCADERO LAKE BOARD MEETING AGENDA APRIL 21, 2015 IN THE PAVILION 6:00 PM.

- Approval of minutes from the March 17, 2015 Board meeting
- Treasurer's report/ Joni Walter
- Kiosk presentation by Eagle Scout
- Election of Officers for the Board of Directors: Elections will take place by a ballot with positions for: President, Vice President, Secretary and Treasurer. Only Board Members can vote and all board members will be given a ballot with spaces for each position to fill out. Anyone interested in becoming a Board Member, or a committee member please attend this meeting. Expanding our board and committee's helps promote a healthy and vibrant group. All current Board Members are required to attend.
- Report on meeting with city regarding well and progress on construction of the pipeline from well to lake. Legal issues regarding well/fill line construction. If anyone knows of an attorney that would like to advise us a referral would be greatly appreciated.
- Directors and Officers Insurance/Nancy Hair
- Joining the Chamber of Commerce/Nancy Hair
- Go Fund Me/Nancy Hair
- Signage

Dear Friends of Atascadero Lake,

This is your city, your lake. We welcome your ideas and your help. We are still a long way off in our fund raising efforts for the construction of the pipe line from the well to the lake. Remember, historically the lake has had three wells that serviced the lake in the summer months, even during previous periods of drought. They are old and not worth re-furbishing. Atascadero Mutual Water Company gave permission for our well and stated it had no bearing on sites where the Atascadero wells pump water for the city. Any water not pumped for this well will flow underground and will be lost.

For all of you who have been so generous to donate, "THANK YOU"!