

**CCROA ANNUAL BUSINESS MEETING**

**July 12, 2025 10 AM**

**CISCO RESORT PAVILION**

**Cisco Chain Lake District (to be held prior to the CCROA Meeting 9:45am):**

- i) CALL TO ORDER
- ii) CONFIRMATION OF NOTICE
- iii) DISCUSSION ON PROPOSED 2025 BUDGET
- iv) APPROVAL OF 2025 BUDGET
- v) ADJOURNEMENT

After adjournment, the CCLD board members will elect a Chairman, Treasurer, and Secretary.

**Start of the CCROA Meeting (10:00am):**

1. Call to order
2. Acceptance of the 2023 Business Meeting Minutes
3. President's Report
4. Vice President's Report
5. Treasurer's Report and Acceptance
6. Membership Report and Acceptance
7. AIS report
8. Old Business
  - a. Walleye Update
9. New Business
  - a. Yvonne Clark – Supervisor, Watersmeet Township. Discussion on local issues
  - b. Michelle Kanipes - ISCCW Education Manager. Discussion on ISCCW activities
10. Open Forum
  - a. Questions from the Membership
  - b. Outgoing Board Members (if any)
  - c. Nominations to Board (if any).
11. Election of Board of Directors.
12. Adjournment

**LUNCH TO FOLLOW**