

October 14, 2018 **Minutes**

Board Attendees: Chip Kittredge, Amelia Brooker, Brit Hyde, Allan Eustis, Peter Whyte, Mark Alchuk, Paul Tamburro, Andrew Zyp

Regrets: Margaret Langfitt,

Absent:

1. **Approval of the agenda.** It was moved by Amelia Brooker and seconded by Peter Whyte to approve the agenda. Carried.
2. **Adoption of minutes Sept. 11.**
It was moved by Peter Whyte and seconded by Mark Alchuk to adopt the minutes of the Sept. 11 meeting. Carried.
3. **Business arising from the minutes: nil**
4. **. New Business:**
 - Sussex/Election update: voters list were created and voters were contacted by phone committee. Responses to calls were generally favourable. We await results on Oct. 22.
 - Boat washing station (s): because drainage water in the village of Temagami drains into the lake a boat washing station pilot project on the Temagami water front is not possible. It was decided to consult with FOCA on possibility of using remaining funds to have one or two TLA members attend an Invasive Species conference in Ottawa this coming Feb.
 - Exec. Sec. search: interview (s) are taking place for this position.
 - TLA committees and chairs: deferred to Nov. meeting
5. Next meeting agenda: 2018 Committees, chairs and members
6. Motion to adjourn: Moved by Mark Alchuk and seconded by Peter Whyte to adjourn the meeting at 8:35. Carried.

Next meeting: Sunday Nov. 18 7 P.M.