



WALLOON LAKE  
ASSOCIATION AND CONSERVANCY

## ANNUAL MEETING AGENDA

Thursday, August 3, 2023

3:00 PM

The Talcott | Walloon Lake Village

### 1) Executive Director Introduce President

Roberts opened the meeting at 3:11 pm, reminding member of the mission of the WLAC. Roberts introduced Goldich.

### 2) President Welcoming Remarks + Declaration of Meeting Start

Goldich declared that the Annual Meeting is open for business. Open for business: 3:15.

### 3) Trustee Elections

Goldich noted that the individuals on the ballot include:

- Mary Ann Smith
- John Fettig
- Marty Makinen (Incumbant)

Goldich stated that voting is open until 3:30 p.m.

### 4) President's Report

#### a. *Major 2022/2023 Initiatives*

Goldich walked the members through Land, Water + People initiatives that the WLAC has worked through in 2022 and 2021.

#### **Land:**

- Maus Conservation Easement Land Acquisition: 60 acres adjacent to the Mill Pond Nature Area
- Frog Hollow Expansion: 40-acre wetland addition to Frog Hollow Preserve
- Pollinator Protector Program at Wildwood Harbor Preserve and Voran Family Preserve

- Kiosks installed at all Ambassador properties
- Critical Lands Campaign: An ambitious effort to raise funds for several land protection projects in the Walloon Lake watershed

### **Water:**

- Permanent Boat Cleaning Stations: 4 of 6 launch sites protected
- Launch of the *Move Your Wake, Respect the Lake* Campaign
- Ongoing paid Marine Patrol Hours
- Organizational boat donated for water quality monitoring
- Contracted with Jen Buchanan at Red Twig Environmental for shoreline, greenbelt, watershed management and grants
- 3<sup>rd</sup> Annual Native Plant Sale

### **People:**

- Lake Ambassador Program Relaunch
- New 5-Year Strategic Plan
- Seven Wander Walloons Hikes & Events
- Two Boater Safety Certificate Classes with the Charlevoix County Sheriff's Office
- 75 Dog Memberships
- July "Safety" Month
- Walloon Women's Luncheon
- Intergovernmental Agreement in progress
- Successful Boots on the Ground FUNdraiser

Goldich introduced Barry.

- 5) **Barry** - Minutes of the Annual Meeting of August 4, 2022 are posted on the website at [www.walloon.org/membership/benefits-of-membership/](http://www.walloon.org/membership/benefits-of-membership/)

Marklewitz moved, Macintyre seconded. Unanimously approved.

Barry introduced Haven.

### **6) 2022 Treasurer's Report**

Haven presented the 2022 Audited Financials, Support and Revenues and Functional Expenses.

Goldich introduced Kittleson.

## **7) Vice President – Moment of Silence**

Kittleson led the members in a moment of silence for the WLAC departed members.

## **8) Vice President – Recognition of Retiring Trustees**

Mary Pat Goldich

John Marklewitz

Kittleson introduced Klein walk the members through the 2022 Water Quality Report.

## **9) President - Introduction of Speakers**

- a. 2022 Water Quality Report – Amy Klein

Goldich introduced Buchanan to the group.

- b. Tip + Tricks: Shoreline Restoration and Greenbelts – Jen Buchanan

Buchanan began the presentation about Shoreline Restoration and Greenbelts at 3:36 p.m.

Buchanan spent much of her career at Tip of the Mitt Watershed Council, while now starting her own business, Red Twig Environmental.

Goldich stated that Buchanan’s presentation will be available and posted after the meeting.

## **10) President - Report on total number of WLAC Members and number of votes/proxies**

Goldich stated that the slate of nominees as proposed has been approved by the majority of the membership of the WLAC.

**RESOLVED, the WLAC Membership approves the appointment of the 2023 slate of Trustee Candidates to the WLAC Board.**

Goldich acknowledged the Executive Committee, the Board of Trustees and past Presidents in the audience.

## **11) President - Introduction of 2023-2024 Board President**

Goldich introduced Kittleson as the 2023-2024 Board President.

## **12) Vice President - Presentation of the Past President’s Burgee**

Kittleson presented Goldich with the Past President’s Burgee.

## **13) Closing Remarks + Adjournment**

Goldich gave closing remarks and adjourned the meeting at 3:59 p.m.

**14) Cocktail Hour**