

## AGENDA

### LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION *BOARD MEETING Wednesday, October 17, 2012 @ 1:00 PM* *144 E. Woodin Ave., Chelan*

**Board Members Present:**

**Board Members Absent:**

**Alternate Voting Board Members Present:**

**Also Present:**

**I. Minutes** of September 2012: Corrections/Approval:

**II. OLD BUSINESS:**

A. Development of trail system – Coron, Phil, Tim

B. Website: Coron / Patty – Any more action required?

C. Rich Moments: Mike did great in Oct! / Nov. = \_\_\_\_\_? RE \_\_\_\_\_?

**III. COMMITTEE REPORTS:**

A. Lake Chelan Recreation and Community Center (RACC): Mike/Scott

B. Trails Committee: Tim/Phil/Coron – discussed under Old Business  
Wai---progress on permits for trail to the Old Swimming Hole?

**VI. NEW BUSINESS:**

A. Any items for discussion?

**V. SCHEDULED COMMUNITY MEETINGS:**

A. Next RACC Construction Fund meeting = November 19 @ Fire Hall @ 7 PM

**VI. NEXT BOARD MEETING:** **How does November 21 look? (day before Tday) or should we skip to mid December?**