**Present:** Mary Randall, Nancy Girling, Dan Gorke, Pete Pelone, Bob Hauersman, Micki Kuttler, Dee Foran, Matt Massiano, Doug Kaufman, Tony Petrongolo.

**Slide presentation and potential actions were sent via email to all board members in advance for review prior to the meeting.**

1. Phase I - Meeting May 9 at 10:00am

The meeting was called to order at 10:08am. It was noted that we should not let COVID conditions sway our decisions. Bob, Tony and Nancy were on the Planning Committee and collected their data by conducting interviews, reading articles, and visiting websites. Bob presented the power point presentation and we discussed why we should have a long-term plan and how we should evaluate the potential activities. There are more things for the PLA to consider than current resources can handle. We were left the mission to rank the 10 most important activities to each of us.

Meeting adjourned at 12:13pm

1. Phase II - May 12 @ 7:00pm

Meeting was called to order at 7:05pm Nancy was absent, but all other board members were present. It was announced by Mary that the regular May Board meeting would be canceled.

We discussed the voting rank and determined the top list of activities that were most important for the 2020-2021 year. Top activities and their rank are documented in the attached spreadsheet. At the end of the meeting Board members volunteered to lead the top activities and this is noted on the attached spreadsheet. The final plan will be presented to the PLA members at the State of Lake Zoom Meeting on May 21, 2020.

Meeting adjourned at 8:55pm.

Next Board meeting will be June 10, 2020 @ 7:00pm