
AGENDA
JOINT LAGOON COMMITTEE
REGULAR MEETING
March 22nd, 2018 @ 7:00P.M.

- | | |
|---|-------------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. January 31 st , 2018 | Action |
| 4.0 PUBLIC INPUT SESSION | Info |
| Not available. | |
| 5.0 APPOINTMENT | |
| No scheduled appointment(s) | |
| 6.0 BUSINESS ARISING | |
| A. Public Member | Action |
| B. Review of Financials | Info |
| C. Lagoon Manager | Info |
| D. Spill Monitor Program | Info/Action |
| E. Spill Protocol | Info/Action |
| F. Engineering Report Proposals | Info/Action |
| 7.0 DEVELOPMENT MATTERS None | |
| 8.0 NEW BUSINESS | |
| A. | Action |
| B. | Action |
| C. _____ | Info/Action |
| 9.0 LAGOON MANAGER REPORT | |
| A. Reports | Info |
| 10.0 CORRESPONDENCE ITEMS | |
| A. None | Info |
| NEXT MEETING | |
| July 25 th , 2018 at 7:00 P.M. | Info |
| ADJOURNMENT | Action |