
AGENDA
JOINT LAGOON COMMITTEE
REGULAR MEETING - Community Hall Sandy Beach Highway 642
February 27th, 2019 @ 6 P.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
A. November 6th, 2018 Action
- 4.0 DELEGATIONS** Info
None.
- 5.0 APPOINTMENT**
No scheduled appointment(s)
- 6.0 BUSINESS ARISING**
A. Operational Plan acceptance and Gypsum Application; Action
B. Gypsum cost share; Action
C. ATB Statement January 2019; Action
D. Discharge approved – next step/contractor? Info/Action
E. Info/Action
F. Info/Action
- 7.0 DEVELOPMENT MATTERS** None
- 8.0 NEW BUSINESS**
A. Action
B. Action
C. Info/Action
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- 9.0 LAGOON MANAGER REPORT**
A. Report February 27th 2019; Info/Action
- 10.0 CORRESPONDENCE ITEMS**
A. None Info
- NEXT MEETING**
March 27th, 2019 at 6:00 P.M. Sandy Beach Hall, Highway 642 Info
- ADJOURNMENT** Action