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AGENDA  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING - Community Hall Sandy Beach Highway 642  
63 Lakeshore Drive  
June 4<sup>th</sup>, 2019 @ 6 P.M.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**  
A. February 27<sup>th</sup>, 2019 Action
- 4.0 DELEGATIONS** Info  
None.
- 5.0 APPOINTMENT**  
No scheduled appointment(s)
- 6.0 BUSINESS ARISING**  
A. Discharge approval & cost share (approx. \$25,000); Action  
B. Discharge RFP (contractor); Action  
C. ATB Statement April 2019; Action  
D. May 31<sup>st</sup> meeting de-brief: Chair; Info  
E. Info/Action  
F. Info/Action
- 7.0 DEVELOPMENT MATTERS** None
- 8.0 NEW BUSINESS**  
A. Action  
B. Action  
C. Info/Action
- 9.0 LAGOON MANAGER REPORT**  
A. Report June 4<sup>th</sup> 2019; Info/Action
- 10.0 CORRESPONDENCE ITEMS**  
A. None Info
- NEXT MEETING**  
Sept 24<sup>th</sup>, 2019 at 6:00 P.M. Sandy Beach Hall, 63 Lakeshore Drive Info
- ADJOURNMENT** Action