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AGENDA  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING - Community Hall Sandy Beach Highway 642  
63 Lakeshore Drive  
Feb 19<sup>th</sup>, 2020 @ 6 P.M.

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|--|-------------|
| <b>1.0 CALL TO ORDER</b>                         | Action      |
| <b>2.0 ACCEPTANCE OF AGENDA</b>                  | Action      |
| <b>3.0 APPROVAL OF MINUTES</b>                   |             |
| A. June 4 <sup>th</sup> , 2019                   | Action      |
| <b>4.0 DELEGATIONS</b>                           | Info        |
| None.  |             |
| <b>5.0 APPOINTMENT</b>                           |             |
| No scheduled appointment(s)                      |             |
| <b>6.0 BUSINESS ARISING</b>                      |             |
| A. Standstone Agreement 2020-2023 (for signing); | Action      |
| B. Sandy Beach Lagoon future (deliberate);       | Action      |
| C. ATB Statement 31 <sup>st</sup> January 2020;  | Action      |
| D. Meetings (ANY) de-brief: Chair;               | Info        |
| E.   | Info/Action |
| F.   | Info/Action |
| <b>7.0 DEVELOPMENT MATTERS</b> None              |             |
| <b>8.0 NEW BUSINESS</b>                          |             |
| A.   | Action      |
| B.   | Action      |
| C.   | Info/Action |
| <b>9.0 LAGOON MANAGER REPORT</b>                 |             |
| A. Report Feb 19 <sup>th</sup> 2020;             | Info/Action |
| <b>10.0 CORRESPONDENCE ITEMS</b>                 |             |
| A. None  | Info        |
| <b>NEXT MEETING</b>                              |             |
| To be determined                                 | Info        |
| <b>ADJOURNMENT</b>                               | Action      |