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AGENDA  
**JOINT LAGOON COMMITTEE**  
REGULAR MEETING - Community Hall Sandy Beach Highway 642  
63 Lakeshore Drive  
Nov 25<sup>th</sup>, 2020 @ 6.30 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. September 2 <sup>nd</sup> , 2020               | Action      |
| <b>4.0 DELEGATIONS</b>                            | Info        |
| none  |             |
| <b>5.0 APPOINTMENT</b>                            |             |
| No scheduled appointment(s)                       |             |
| <b>6.0 BUSINESS ARISING</b>                       |             |
| A. Transmission Line Phase A & Lagoon discussion; | Action      |
| B.  | Action      |
| C.  | Action      |
| D.  | Action      |
| E.  | Info/Action |
| F.  | Info/Action |
| <b>7.0 DEVELOPMENT MATTERS</b> None               |             |
| <b>8.0 NEW BUSINESS</b>                           |             |
| A. ATB Statement Oct 31 <sup>st</sup> , 2020;     | Info        |
| B.  | Action      |
| C.  | Info/Action |
| <b>9.0 LAGOON MANAGER REPORT</b>                  |             |
| A. Report Oct 31 <sup>st</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      |