
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
Not available. | Info |
| 5.0 APPOINTMENT
No scheduled appointment(s) | |
| 6.0 BUSINESS ARISING
A. Public Member
B. Review of Financials
C. Lagoon Manager
D. Spill Monitor Program
E. Spill Protocol
F. Engineering Report Proposals | Action
Info
Info
Info/Action
Info/Action
Info/Action |
| 7.0 DEVELOPMENT MATTERS None | |
| 8.0 NEW BUSINESS
A.
B.
C. _____ | Action
Action
Info/Action |
| 9.0 LAGOON MANAGER REPORT
A. Reports | Info |
| 11.0 CORRESPONDENCE ITEMS
A. | Info |
| NEXT MEETING
July 25 th , 2018 at 7:00 P.M. | Info |
| ADJOURNMENT | Action |