
AGENDA
JOINT LAGOON COMMITTEE
REGULAR MEETING - Community Hall Sandy Beach Highway 642
July 25th, 2018 @ 7:00P.M.

- | | |
|---|-------------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. March 22 nd , 2018 | Action |
| 4.0 DELEGATIONS | Info |
| None. | |
| 5.0 APPOINTMENT | |
| No scheduled appointment(s) | |
| 6.0 BUSINESS ARISING | |
| A. May 1st Lagoon Manager Fees - Lagoon Fund | Action |
| B. Financial Commitments - Sandy and Sunrise | Action |
| C. Lagoon Status - Engineer | Action |
| D. Sandbags - refund | Info/Action |
| E. Excess Lagoon funds (May 2017 - Jan 2018) | Info/Action |
| F. | Info/Action |
| 7.0 DEVELOPMENT MATTERS | None |
| 8.0 NEW BUSINESS | |
| A. Discharge approved - who is paying for what? | Action |
| B. Lagoon Manager Agreement 2018 beyond | Action |
| C. | Info/Action |
| 9.0 LAGOON MANAGER REPORT | |
| A. Report July 25 th | Info |
| 10.0 CORRESPONDENCE ITEMS | |
| A. None | Info |
| NEXT MEETING | |
| November 29 th , 2018 at 7:00 P.M. | Info |
| ADJOURNMENT | Action |