

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
Riddle Point Park Shelter House
August 15, 2009
11:00 a.m.

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (MM)
- II. Approval of July 18, 2009 Board Meeting Minutes (MM)
 - A. Approval of July 22, 2009 Board 2010 Budget Meeting Minutes
- III. Treasurer's Report (DF)
 - A. Report of Claims
 - B. Brown County Tax Update
 - C. Public Budget Hearing: September 2, 2009, 6:00 p.m.
 - D. Change of Board budget adoption meeting date: November 2, 2009
- IV. Manager's Report (BM)
 - A. 2009 Vegetation Control Update (AC)
 - B. Operational Update
- V. Sedimentation Removal Program: Update (MM)
 - A. New east end disposal site identified
 - B. Approval of Bid Packet for dredging equipment
- VI. Public Comment (MM)
- VII. New Business / Correspondence for Future Agenda (MM)
 - A. September 2, 2009 – Public Hearing – 2010 Proposed Budget – 6:00 P.M.
Benton Township Senior Citizens Building
 - B. Recognition: Freeholder Tom Kelly
- VIII. Adjournment (MM)