

AGENDA
LHP&RD Commissioners Meeting
Saturday October 20, 2018 – 10:30am
at 3040 E Lake Helen Dr

➤ **REGULAR REPORTS**

- Minutes from last Commissioners' meeting (Tyne)
- Treasurer's Report (Robin)
 - Public Records Request

➤ **OLD BUSINESS**

○ **BOAT LANDING**

- Boat Landing money box and signage for Donations, ** (Glen & Tyne)
Slow No Wake and Clean Boats Clear Waters
- Grant for 2019 Boat Landing monitoring ** (Fred)
 - Verify and submit volunteer hours **

○ **LAKE MANAGEMENT**

- Culvert issue – follow-up to letter sent to Town of Alban (Fred)
 - Grant for future retention pond **
 - Runoff and water quality monitoring
- Invasive Species Removal in late summer (Fred & Glen)
 - EWM and JKW – what was done and when
- Plant Survey – when was the last one done? (Fred)
- 2019 Lake Management Plans (Fred)

○ **AERATOR MAINTENANCE** (Fred)

○ **ANNUAL PICNIC**

- Next year: notices and signs
- 2019 date?

➤ **NEW BUSINESS**

- Welcome Binder for new property owners
- Spring Newsletter possibility
- Committees
 - Current: ???
 - Additional to consider: Fish Management
- Items to consider for early next year
 - Local Representatives on Board of Commissioners
 - Other
- Important Documents
 - LHP&RD bylaws, Open Meetings law, Lake Districts' state law
- Other New Business???

➤ **SCHEDULE NEXT MEETING**

➤ **DEFER TO NEXT MEETING**

- Lake Management Plan (Bill)
 - Grant application to help update plan

[NOTE: ** = items listed in public notice as primary topics]