

# **BEAR LAKE – LAKE BOARD**

## **REGULAR MEETING**

**Thursday, May 12, 2022**

**6:00 P.M.**

### **N. MUSKEGON CITY HALL**

- I. *Call to Order***
- II. *Roll Call***
- III. *Approval of Agenda***
- IV. *Approval of Minutes:***
  - a. Review/Approve Draft Minutes for 04/14/22 Meeting
- V. *Public Comments (AGENDA Items – Use Form/3 min limit)***
- VI. *Budget/Expenditures: (C. Howell)***
  - a. Revenue/Expenses Update/Invoices – Discussion/Vote
  - b. Finalize 2022 Budget in June
- VII. *Communications: None***
- VIII. *Unfinished Business:***
  - a. By-Laws – Finalize in June, 2022. Attorney Reviewing
  - b. Update on Spring/Summer Mailing/Communication to Residents 2022. (Need to add text/e-mail request to Residents)
  - c. GVSU/AWRI and PLM Contracts Completed
  - d. Conservation Lake Grant Update
  - e. Website Development Update
- IX. *New Business:***
  - a. Fenners Ditch – Next Steps (PLM Presentation with Options)
- X. *Public Comments (Non-AGENDA Items – Use Form/3 min limit)***
- XI. *Board Comments (Address to Chairman)***
- XII. *Next Meeting:***
  - a. *June 9, 2022 at 6 p.m. LAKETON TOWNSHIP HALL*
- XIII. *Adjourn***