

# **BEAR LAKE – LAKE BOARD**

## **REGULAR MEETING**

**Thursday, September 8, 2022, 6:00 P.M.**

**N. Muskegon City Hall**

- I. *Roll Call***
- II. *Approval of Agenda***
- III. *Approval of Minutes:***
  - a. Review/Approve Draft Minutes for 07/14/22 Mtging
- IV. *Public Comments (AGENDA Items – Use Form/3 min limit)***
- V. *Budget/Expenditures: (C. Howell)***
  - a. Revenue/Expenses Update/Invoices – GVSU/AWRI - PLM
  - b. Investing Excess BLLB Revenues – Options
- VI. *Communications: Keen/Butler/Prentice/Rinsema/Levine  
Kirchner/Slayton***
- VII. *Unfinished Business:***
  - a. Fenner’s Ditch-- Phoslock Update
  - b. PLM Vegetation Survey #3/Treatment/PLM Lake Feedback
  - c. Website Update – “board@bllb.org”
  - d. By-Laws – Signature/File
- VIII. *New Business:***
  - a. BLT Signage
  - b. Timing for Year-End Reports PLM/GVSU-AWRI/2023 Budget
  - c. Directors Insurance
  - d. Grant Opportunities
- IX. *Public Comments (Non-AGENDA Items – Use Form/3 min limit)***
- X. *Board Comments (Address to Chairman)***
- XI. *Next Meeting:***
  - a. *October 13, 2022 at 6 p.m. N. MUSKEGON CITY HALL*
- XII. *Adjourn***