

BEAR LAKE – LAKE BOARD
REGULAR MEETING
Thursday, December 8, 2022, 4:00 P.M.
N. Muskegon City Hall

- I. **Roll Call**
- II. **Approval of Agenda**
- III. **Approval of *Minutes*:**
 - a. Review/Approve Draft Minutes for 10/13/22 Mtging
- IV. **Public Comments (AGENDA Items – Use Form/3 min limit)**
- V. **Budget/Expenditures: (C. Howell)**
 - a. Revenue/Expenses Update/Invoices – Year End Summary
 - b. Proposed 2023 Budget/Assessment Review – Jan/Feb 2023
- VI. **Communications: Mimi Morphew, Barb Stawski**
- VII. **Unfinished *Business*:**
 - a. January 12, 2023 PLM/AWRI Report Outs
 - b. Access Point Signage – Content/Location(s)
- VIII. **New Business:**
 - a. 2023 Action Items/Timing:
 - 1. Lake Consultant(s)/Contracts/Lake Plan 2023 – B. Moore Draft? Feb. 2023.
 - 2. Spring Newsletter/Resident Survey/Mail NLT ---April/May 2023
 - 3. 2023 BLLB Officer Elections – Jan 2023
 - 4. 2022 Year-End BLLB Accomplishments – Jan 2023
 - 5. MCCD Proposed Residents Ltr – Jan 2023
 - b. Bear Lake – Watercraft Speed/Noise/Wakeboard Limits
 - c. Nutrient Control/Plant Identification – Riparian Support – ES
 - d. Lake Board Meeting Schedule – Post Website/Laketon/NM
- IX. **Public Comments (Non-AGENDA Items – Use Form/3 min limit)**
- X. **Board Comments (Biochar Technology/Wetland Creation – BM)**
- XI. ***Next Meeting: January 12, 2022 at 6 p.m. N. MUSKEGON CITY***
- XII. **Adjourn**