

# **BEAR LAKE – LAKE BOARD**

## **REGULAR MEETING**

**Thursday, January 13, 2022**

**6:00 P.M.**

**N. MUSKEGON CITY HALL**

- I. *Call to Order:***
- II. *Pledge of Allegiance to the Flag:***
- III. *Roll Call:***
- IV. *Approval of Agenda***
- V. *Minutes:***
  - a. New Assistant to BLLB – Marlene
  - b. Review/Approve Draft Minutes for 12/9/'21 Mtging
- VI. *Budget/Expenditures: (C. Howell)***
  - a. New Invoices – Review/Approval
  - b. Year End Summary/Amendments for 2022
- VII. *Reports/Updates:***

**RLS – Dr. Jones/Mike Solomon**

  - a. 2021 Annual Bear Lake Update/Trends/Summary
  - b. Proper Lawn Care for Lake Health – Post on Website?
- VIII. *Communications: None***
- IX. *Old Business:***
  - a. 2022 RLS/BLLB Contract Review
  - b. EGLE Written Feedback – Post on Website?
  - c. Michigan State Univ. Inland Lake Intro. Course - Posted
  - d. *Workshop - By-Laws/Secretary Job Description/Duties*
  - e. *Workshop - Open Meetings Act, January 31, 2022*
  - f. Workshop - Bear Lake Improvement Plan
  - g. Website Development/Resident Communications (P. Pek)
  - h. City of North Muskegon Memo for Record

- i. BLPA President/Leader - Posted

**X. *New Business:***

**a. *2022 PLM/EGLE Treatment Permit***

**b. *Resident Survey Option -- GVSU***

**XI. *Public Comments***

**XII. *Next Meeting:***

a. *February 10, 2022 at 6 p.m. N. Muskegon City Hall*

**XIII. *Adjourn***