

BEAR LAKE – LAKE BOARD
REGULAR MEETING
Thursday, July 14, 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 06/09/22 Mtging
- IV. Public Comments (AGENDA Items – Use Form/3 min limit)**
- V. Budget/Expenditures: (C. Howell)**
 - a. Revenue/Expenses Update/Invoices if any – Discussion/Vote
 - b. Investing Excess BLLB Revenues – Options
 - c. Final 2022 Budget as previously Board Approved
 - d. Financial Second Quarterly Report/4/1 – 6/30
- VI. Communications: Fansler/Keen/Pek/Wilson/Fenner’s Ditch**
- VII. Unfinished *Business*:**
 - a. By-Laws – Final Review/Vote
 - b. Newsletter Update
 - c. Fenner’s Ditch-- Phoslock Update
 - d. Website Update – Recent Additions/Education Section/Updated Survey Map #1
- VIII. New Business:**
 - a. PLM Vegetation Survey #2/Treatment 07/14/22 (weather permitting – focus on invasive plant species/visible algae)
 - b. GVSU/AWRI Update
 - c. PLM Circulator Proposal -- Fenner’s Ditch
 - d. Algae Harvesting/Sediment Evaluation Concept
 - e. BLT Expansion – City of N. Muskegon Council Mtging

- IX. Public Comments (Non-AGENDA Items – Use Form/3 min limit)
- X. Board Comments (Address to Chairman)
- XI. ***Next Meeting:***
 - a. *August 11, 2022 at 6 p.m. N. MUSKEGON CITY HALL*
- XII. ***Adjourn***