

BEAR LAKE – LAKE BOARD
REGULAR MEETING
Thursday, October 13, 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 09/08/22 meeting
- IV. **Public Comments (AGENDA Items – Use Form/3 min limit)**
- V. **Budget/Expenditures: (C. Howell)**
 - a. Revenue/Expenses Update/Invoices – GVSU/AWRI - PLM
- VI. **Communications: None**
- VII. **Unfinished *Business*:**
 - a. Director and Officer Insurance
 - b. Phragmites Treatment/PLM
 - c. Meeting with MCD—Boat Wash/Signage/2022 Treatment Quote/Phragmites Grant 2023 Award
 - d. Reconfirmed January 12, 2023 PLM/AWRI Report Outs
 - e. Update on “Improvement Plan Development” – B. Moore/Al S.
- VIII. **New Business:**
 - a. Al Steinman’s “Wetland Restoration” Report
- IX. **Public Comments (Non-AGENDA Items – Use Form/3 min limit)**
- X. **Board Comments (Address to Vice-Chairman)**
- XI. ***Next Meeting*:**
 - a. ***November 10, 2022 at 6 p.m. N. MUSKEGON CITY HALL***
- XII. ***Adjourn***

