

**BEAR LAKE – LAKE BOARD**  
**REGULAR MEETING**  
**Thursday, February 12, 2023, 6:00 P.M.**  
**Laketon Township Hall**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Public Comments on Agenda Items (3 min limit, use form)**
- VI. Correspondence**
- VII. Reports of Officers and Committees**
  - a. Chair (Pek for Van Fossan)
  - b. Treasurer (Howell)
  - c. Secretary (Moore)
  - d. Vice Chair (Website & Social Media) (Pek)
- VIII. Unfinished *Business***
  - a. 2023 Final Budget (tabled until next month)
  - b. 2023 Water Testing
  - c. Conservation District phragmites treatment support
  - d. Conservation District Native Plant Sale cooperative
  - e. Newsletter
  - f. Survey
- IX. New Business**
- X. Public Comments on Non-Agenda Items (3 min limit, use form)**
- XI. Board Comments**
- XII. Adjournment:** Next meeting April 13, 2022, NM City Hall