LAKE LEMON CONSERVANCY DISTRICT
Board of Directors Meeting
City of Bloomington Utilities Building
April 26, 2018
6:00 p.m.

AGENDA

I.	Call Meeting to Order / Chairman's Remarks	(PD)
II.	Approval of March 29, 2018 Board Meeting Minutes	(PD)
III.	Treasurer's Report A. March Financial Update B. Report of Claims Approval for March 2018 C. Budget Timeline for 2019 Budget	(MB)
IV.	Strategic Planning Committee: Update A. Resolution 4-18-02: Monroe and Brown County Community Foundation B. Communications update C. Finance update D. Lake Health update	(MJB)
V.	Dredging Study Group: Update	(MB)
VI.	Manager's Report A. Managers Health Insurance- Options B. Barge Operations: Update C. DNR LARE Grant – Vegetation Treatment Bids D. Annexation Discussion- Chris Francis E. Sublease dock Variance Request- IU Waterski Club	(AC)
VII.	Public Comment	(PD)
VIII.	New Business / Correspondence for Future Agenda A. Next Board Meeting: May 24, 2018	(PD)
IX.	Adjournment	(PD)