

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
March 28, 2019
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (PD)
- II. Approval of February 28, 2019 Annual Board Meeting Minutes (PD)
- III. Treasurer's Report (MB)
 - A. February Financial Highlights
 - B. Report of Claims for February 2019
 - C. Cumulative Maintenance Fund Increase
- IV. Manager's Report (AC)
 - A. Professional Services Agreement: Ken Mullis – Lake Debris Removal
 - B. Stone Hauling Agreement & Quotes
 - C. Fireworks Display: Date Discussion
 - D. 2019 Independence Day Fireworks Contract: Approval
 - E. Annual Board Conflict of Interest Policy and Signatures
 - F. Resolution 03-19-01: DNR LARE Grant Aquatic Vegetation Management
- V. Sediment Management Project (AC)
 - A. Sediment transport Study- Update
 - B. Financial- Update
- VI. Strategic Planning Committee: Update (MJB)
 - A. Committee Updates
 - B. Lemon-aid days
 - C. Subcommittee Restructuring
- VII. Public Comment (PD)
- VIII. New Business / Correspondence for Future Agenda (PD)
Next Board Meeting: April 25, 2019
- IX. Adjournment (PD)

