

**LAKE LEMON CONSERVANCY DISTRICT**

Board of Directors Meeting  
City of Bloomington Utilities Building  
April 25, 2019  
6:00 p.m.

**AGENDA**

- I. Call Meeting to Order / Chairman’s Remarks (PD)
- II. Approval of March 28, 2019 Board Meeting Minutes (PD)
- III. Treasurer’s Report (MB)
  - A. March Financial Update
  - B. Report of Claims Approval for March 2019
  - C. Budget Timeline for 2020 Budget
  - D. Discussion on Type and amount of allowable funds  
-Dept. Local Government Finance Representative: Miranda Bucy
- IV. Manager’s Report (AC)
  - A. Barge Operations: Update
- V. Sediment Management Project (AC)
  - A. Sediment transport Study- Addendum to Christopher Burke Contract
  - B. Financial- Update
- VI. Strategic Planning Committee: Update (MJB)
  - A. Fundraising Updates
  - B. Board Meeting Structure “straw man” discussion
- VII. Public Comment (PD)
- VIII. New Business / Correspondence for Future Agenda (PD)
  - A. Next Board Meeting: May 23, 2019
- IX. Adjournment (PD)