

LAKE LEMON CONSERVANCY DISTRICT
Board of Directors Meeting
Zoom Meeting with YouTube Live Broadcast
April 22, 2021
6:00 p.m.

AGENDA

- | | | |
|-------|---------------------------------------------------------------------------------------------------|------|
| I. | Call Meeting to Order / Chairman's Remarks | (PD) |
| II. | Public Comment | |
| III. | Administrative | (PD) |
| | A. Approval of March 25, 2021 Board Meeting Minutes | |
| IV. | Treasurer's Report | (DL) |
| | A. March 2021 Financial Highlights | |
| | B. March 2021 Report of Claims | |
| V. | Tunnel Road Improvement request | (MK) |
| VI. | Indiana University- Water testing agreement 2021/2022
Sarah Powers- Indiana University | (AC) |
| VII. | Managers' Report | (AC) |
| | A. Public Access Counselor- LLCD Statement | |
| | B. Park Master Plan: 2021 Operational/Project Updates | |
| | C. Sediment Management Project | |
| | - In-House Operation Update | |
| | - Earthwork Sealed Bid Opening | |
| VIII. | New Business / Correspondence for Future Agenda
Next Board Meeting: May 27, 2021; Location TBD | (PD) |
| IX. | Adjournment | (PD) |