

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
600 E. Miller Drive, Bloomington, IN 47401
March 23, 2023
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (MK)
- II. Public Comment (MK)
- III. Administrative (AC)
 - A. Approval of February 23, 2023 Annual Board Meeting Minutes
 - B. 2023 Independence Day Fireworks Contract: Approval
 - C. Annual Board Conflict of Interest Policy
- IV. Treasurer's Report (DL)
 - A. February Financial Highlights
 - B. Report of Claims for February 2023
 - C. 2024 Budget Timeline
- V. Fundraising and Donor Survey Update (SP)
- VI. Managers' Report (AC)
 - A. Sediment Management Project: Update
 - B. Resolution 03-01-23: Sublease Parcel Authorization Procedure
- VII. New Business / Correspondence for Future Agenda (MK)
Next Board Meeting: April 27, 2023
- IX. Adjournment