

BEAR LAKE – LAKE BOARD

REGULAR MEETING

WEDNESDAY, NOVEMBER 10, 2021

6:00 P.M.

N. MUSKEGON CITY HALL

- I. *Call to Order:***
- II. *Pledge of Allegiance to the Flag:***
- III. *Roll Call:***
- IV. *Minutes:***
 - a. Temporary Minute Taker Nov/Dec 2021
 - b. Draft Minutes for October 14, 2021 Mtging
- V. *Budget/Expenditures:***
 - a. Invoices – Review/Approval (Contractual vs. Non)
 - b. BLLB Invoices to Laketon/N. Muskegon (Assessments)
 - c. Budget Update – Modifications/12/31/2021 Yr. End (C. Howell)
- VI. *Reports/Updates:***

RLS – Dr. Jones/Mike Solomon

 - a. 2022 RLS/BLLB Contract
 - b. 2021 Annual Bear Lake Update/Trends/Summary
 - c. EGLE Meeting/Brainstorm Strategies /Improvement Plan
 - d. Resident Educational Opportunity
- VII. *Communications:***
- VIII. *Old Business:***
 - a. BLLB By-Laws (B. Moore)
 - b. Website Development/Resident Communications (P. Pek)
 - c. Recording Secretary/Job Description (C. Howell)
 - d. Open Meetings Act Training

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IX. *New Business:*

- a. 2022 Meeting Schedule Review/Approve
- b. Maintaining BLLB Files
- c. Roberts Rules of Order
- d. Michigan Association of Lakes and Streams
- e. BLPA President
- f. Revised 2022 Lake Treatment Process

X. *Public Comments:*

XI. *Next Meeting:*

- a. *December 9, 2021, at 6 p.m. N. Muskegon City Hall*
- b. *Two Planned Presentations*
- c. *RLS/BLLB Draft 2022 Contract Presented*
- d. *Revised 2022 Lake Treatment Process - Continued*

XII. *Adjourn*

