

BEAR LAKE - LAKE BOARD

REGULAR MEETING

Thursday December 1, 2016

2:00 pm

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

MINUTES:

- Proposed minutes of May 9, 2016 Organizational Meeting
- Proposed minutes of October 12, 2016 Regular Board Meeting

REPORTS:

- Draft outline of Lake Management Plan

COMMUNICATION:

- None

PUBLIC COMMENT (On an Agenda Item):

OLD BUSINESS:

- Item 2016-03 Review of RFP's received for Attorney Services
- Item 2016-04 Review of RFP's received for Engineering Firm
- Item 2016-05 Proposed Contract Services – Recording Secretary

NEW BUSINESS:

PUBLIC COMMENTS:

ADJOURN: