## LAC LA BELLE MANAGEMENT DISTRICT



www.llbmd.org

Commissioners Meeting THURSDAY, May 18, 2017 – 7:00 P.M.

## **Town of Oconomowoc Town Hall**

6812 Brown Street Oconomowoc, WI 53066

"The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow."

## Agenda

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Comments from the Floor
- 4. Correspondence
- 5. Approval of March 16, 2016 Meeting Minutes
- 6. Treasurer's Report
  - a. Update On Bank Account Consolidation
    - i. Discuss & Act On LLBMD Depository Resolution
- 7. Payment Authorizations
- 8. Update on Clean Water Association
- 9. Update on Annual Audit
- 10. Update on 2017 Shoreland Restoration Program
- 11. Update on 2017 Goose Round-Up
- 12. Discuss & Act on Starry Stonewort Signage at Boat Launch
- 13. Update on 2017 Citizen Water Quality Monitoring
- 14. Discuss & Act on Annual Meeting Date, Topics & Speaker
- 15. Update on 2017 Newsletter
- 16. Update on LLBMD Facebook Page
- 17. Update on LLBMD Website
  - a. Topics for the website
    - 1. Light Pollution
- 18. Set Next Meeting Date
- 19. Agenda Items for Next Regular Meeting
- 20. Adjournment