

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, January 15, 2009 – 7 P.M.

Oconomowoc City Hall – Council Chambers

Agenda

1. Call to Order
2. Roll Call of Commissioners
3. Comments from the Floor
4. Correspondence
5. Approval of Minutes – November 20, 2008
6. Treasurer's Report
7. Payment Authorizations
8. Website Updates
9. Presentation by Lisa Reas, Shoreline Specialist
10. Discuss & Act on Creation of Mission Statement for the Lake District
11. Discuss land acquisition procedures
12. Update on the Golf Course Agreement
13. Discuss Newsletter
14. Discuss & Act on Newcomer Outreach
15. Discuss & Act on Fowler Lake and Lac La Belle Waterfront and Parking Solutions
16. Review Timeline Goals
17. Set Next Meeting Date
18. Agenda for Next Meeting
19. Adjournment