

# LAC LA BELLE MANAGEMENT DISTRICT

[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting

**THURSDAY, February 19, 2009 – 7 P.M.**

Oconomowoc City Hall B Conference Room

## Agenda

1. Call to Order
2. Roll Call of Commissioners
3. Comments from the Floor
4. Correspondence
5. Approval of Minutes – January 15, 2009
6. Treasurer's Report
7. Payment Authorizations
8. Website Updates
9. Set CarpFest Date
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 & Act on Fowler Lake and Lac LaBelle Waterfront and Parking Solutions
14. Discuss & Act on Shoreline Restoration Project
15. Review Timeline Goals
16. Set Next Meeting Date
17. Agenda for Next Meeting
18. Adjournment