

Meeting Agenda

I. Call to order

II. Agenda

III. December 20, 2021, Regular Board of Directors Minutes

IV. Business Arising from the Minutes

- a) VFD at the Main Lagoon
- b) GST Application
- c) Lagoon Signage
- d) Piezometers

V. In-Camera CLOSED Session

VI. New business

- a) Financial
 - i) List of Accounts for Payment – December 18, 2021, to January 13, 2022
 - ii) Bank Reconciliation – December 2021
 - iii) Statement of Financial Activities – December 2021

VII. Correspondence

- a) Distributed at the Meeting

VIII. Board of Directors Open Forum

IX. Action Items

X. Next Meeting

XI. Adjournment