

BEAR LAKE – LAKE BOARD

REGULAR MEETING

Thursday, January 13, 2022

6:00 P.M.

N. MUSKEGON CITY HALL

- I. *Call to Order:***
- II. *Pledge of Allegiance to the Flag:***
- III. *Roll Call:***
- IV. *Approval of Agenda***
- V. *Minutes:***
 - a. New Assistant to BLLB – Marlene
 - b. Review/Approve Draft Minutes for 12/9/'21 Mtging
- VI. *Budget/Expenditures: (C. Howell)***
 - a. New Invoices – Review/Approval
 - b. Year End Summary/Amendments for 2022
- VII. *Reports/Updates:***

RLS – Dr. Jones/Mike Solomon

 - a. 2021 Annual Bear Lake Update/Trends/Summary
 - b. Proper Lawn Care for Lake Health – Post on Website?
- VIII. *Communications: None***
- IX. *Old Business:***
 - a. 2022 RLS/BLLB Contract Review
 - b. EGLE Written Feedback – Post on Website?
 - c. Michigan State Univ. Inland Lake Intro. Course - Posted
 - d. *Workshop - By-Laws/Secretary Job Description/Duties*
 - e. *Workshop - Open Meetings Act, January 31, 2022*
 - f. Workshop - Bear Lake Improvement Plan
 - g. Website Development/Resident Communications (P. Pek)
 - h. City of North Muskegon Memo for Record

- i. BLPA President/Leader - Posted

X. *New Business:*

a. *2022 PLM/EGLE Treatment Permit*

b. *Resident Survey Option -- GVSU*

XI. *Public Comments*

XII. *Next Meeting:*

a. *February 10, 2022 at 6 p.m. N. Muskegon City Hall*

XIII. *Adjourn*