

BEAR LAKE – LAKE BOARD

REGULAR MEETING

Thursday, December 9, 2021

6:00 P.M.

N. MUSKEGON CITY HALL

- I. *Call to Order:***
- II. *Pledge of Allegiance to the Flag:***
- III. *Roll Call:***
- IV. *Guest Speakers -- Presentations:***
 - a. Al Steinman, GVSU-AWRI, Director**
 - b. Kathy Evan, WMSRDC, Environmental Planning**
- V. *Approval of Agenda***
- VI. *Public Comments on Agenda Items***
- VII. *Minutes:***
 - a. Temporary Minute Taker – Paul Pek**
 - b. Draft Minutes for November 10, 2021 Mtging**
- VIII. *Budget/Expenditures: (C. Howell)***
 - a. New Invoices – Review/Approval**
 - b. Others?**
- IX. *Reports/Updates:***

RLS – Dr. Jones/Mike Solomon

 - a. Status - 2022 RLS/BLLB Contract**
 - b. Status - 2021 Annual Bear Lake Update/Trends/Summary**
 - c. Status/Feedback EGLE/RLS/BLLB Meeting**
- X. *Communications: Laketon Township***
- XI. *Old Business:***
 - a. 2022 Treatment Protocol 2022 – (DVF)**
 - b. BLLB By-Laws (B. Moore)**
 - c. Status Recording Secretary (C. Howell)**

- d. *RLS/BLLB Draft 2022 Contract*
- e. Website Development/Resident Communications (P. Pek)
- f. Open Meetings Act Training
- g. BLPA President/Leader

XII. New Business:

- a. Workshop – By-Laws/Secretary Job Description/Duties??***

XIII. Public Comments on Non-Agenda items.

XIV. Next Meeting:

- a. *January 13, 2022 at 6 p.m. N. Muskegon City Hall*
- b. *Review and Approve RLS/BLLB Contract*
- c. *RLS Year-End Summary/Lake Improvement Recommendations*
- d. *Budget Revisions 2022*

XV. Adjourn