Hugh Kantrud is inviting you to a scheduled Zoom meeting.

Topic: WBLCD LUC meeting
Time: Jun 16, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
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Meeting ID: 815 2030 9427
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One tap mobile
+13126266799,81520309427#,,1#,319876# US (Chicago)
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Dial by your location
+1 312 626 6799 US (Chicago)
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Topic: WBLCD June Meeting
Time: Jun 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88035445976?pwd=MG1zRW1VVGZBcDPOWmUFEiMziZz90

Meeting ID: 880 3544 5976
Password: 605352
One tap mobile
+13126266799,88035445976#,,1#,605352# US (Chicago)
+16465588656,88035445976#,,1#,605352# US (New York)
1. **Roll Call/Quorum** – Bryan DeSmet
2. **Call to Order** – Bryan DeSmet
3. **Approval of Agenda** – Bryan DeSmet
4. **Approval of prior Board Meetings minutes** – Bryan DeSmet
   o May 2020
5. **Public Comment’s** Max 15 minutes for items not on tonight’s agenda – Bryan DeSmet
6. **New Business** – Bryan DeSmet
7. **Unfinished Business** – Bryan DeSmet
8. **Reports/Action Items**
   o Executive Committee – Bryan DeSmet
   o Lake Quality Committee – Mike Parenteau
     ● Lake Level
     ● Lake Temp
     ● Grant-phragmites
     ● Yellow Tail Iris
   o Lake Utilization Committee – Mark Ganz
     ● Foodski – application for business permit
     ● Bellaire Dock Association – variance grievance
   o Lake Education Committee – Scott Costello
   o Treasurer’s report – Diane Longville
     ● Approval of Treasurer’s report as of June 16, 2020
     ● Budget finalization for 2021
   o Board Counsel Report – Attorney Alan Kantrud
9. **Announcements**
   o Staff/Office – Kim Johnson
10. **Adjournment** – Bryan DeSmet