

Agenda
Montello Lake Inland Protection & Rehabilitation District
Fourth Quarter Meeting
Saturday, March 2, 2019 at 9 am
Montello City Hall Community Room

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Minutes: 3rd Quarter Board Meeting, December 8, 2018
6. Treasurers Report: 3rd Quarter Board Meeting, December 8, 2018
7. 2019-2020 Budget Planning Discussion
8. APM Plan Update
 - a. Survey Results
 - b. Next Step
9. 2019-2020 AIS Action Items
10. Lake Levels
11. Annual Meeting Preparation
 - a. Potential Board Member Candidate(s)
 - b. Ballot voting
 - c. Job Descriptions
12. Closed Session
 - a. Personnel Matters
13. City Representative Comments
14. County Representative Comments
15. Public Comment
16. Adjourn