

**MONTELLO LAKE INLAND PROTECTION & REHABILITATION  
DISTRICT  
SECOND QUARTER BOARD OF COMMISSIONER'S MEETING  
DRAFT AGENDA  
SATURDAY AUGUST 24, 2019  
9AM  
MONTELLO CITY HALL COMMUNITY ROOM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Approve Minutes First Quarter June 15, 2019
6. Second Quarter Treasurer's Report
7. APM Plan Update
8. Harvester Report
9. Navigational Chemical Treatment
10. Lake Observations and Concerns
11. Citizen Comments
12. Adjourn