

Montello Lake Inland Protection & Rehabilitation District
Special Commissioners Meeting
Montello City Hall Community Room
April 9th, 2022
9:00 AM
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda
 - a. Motion to Approve Agenda
 - b. Discussion
 - c. Vote
5. Reading of Minutes Quarterly Meeting - February 12th, 2022
 - a. Motion to Approve Minutes
 - b. Discussion
 - c. Vote
6. Old Business
 - a. Montello Lake Depth Project Updates
 - i. Discussion regarding the feasibility of dredging project for Montello Lake
 1. Discussion and Public Comments
 2. Motion – if needed
 3. Commissioner’s vote based on public discussion
 - b. Sedimentation Study
 - i. Discussion regarding process and bidding
 - ii. Establish Timelines
 1. Motion – if needed
 2. Commissioner’s vote based on public discussion
 - c. Lake Manager and harvesting staff needs
 - d. WAL Convention April 6 – 8, 2022
 - e. Commissioner Election – need candidates
 - f. MLIPRD Website – update
7. Public Comments
10. Motion to Adjourn