Montello Lake Inland Protection & Rehabilitation District Commissioners Meeting Montello City Hall April 29, 2023 9:00 AM <u>Agenda</u>

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Agenda
 - a. Motion to approve agenda
 - b. Discussion
 - c. Commissioners Vote
- 5. Review of minutes August 13, 2022
 - a. Motion to approve minutes
 - b. Discussion
 - c. Commissioners vote
- 6. Treasurers Report
 - a. Motion to approve report
 - b. Discussion
 - c. Commissioners Vote
- 7. Old business
 - a. Montello Lake Depth Project
 - i. Update and progress report
 - b. Montello Lake Water Levels
 - i. Discussion
- 8. New Business
 - a. 2023 seasonal needs
 - i. Equipment Needs
 - ii. Staffing Lake Manager and Harvesting Crew
 - iii. Dump Site
 - iv. Herbicide Treatment- Proposal to treat twice this year
 - 1. Option for property owners to have treatment around their own shoreline/piers
 - b. Resignation of Dan Easter
 - i. Appointment of new Chairperson
 - ii. Appointment of new Board member- Don Gibson
 - 1. Discussion
 - 2. Board Approval
- 9. Lakes Conference 2023 April 19-23
 - a. Discussion
 - b. Attendees- Chris and Mimi Pierson
- 10. County Commissioner comments
- 11. City Commissioner Comments
- 12. MLIPRD Commissioners Comments
- 13. Public Comments
- 14. Motion to Adjourn