Blue Lake Conservancy District Churubusco, IN **BOARD AGENDA** January ,7 2019

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Review of Minutes
- IV. Finance Report
- V. Maintenance Personnel, Rick Hamilton
  - a. Maintenance Report
  - b. Wet Weather Report
- VI. Other Reports
- VII. Unfinished Business
  - a. Policy/Ordinance on Disconnections
  - b. Lease
  - c. Smoke Test Repair Actions
- VIII. New Business
  - a. Election Process
  - b. Logo/Letterhead
- IX. Public Comment
- X. Adjournment