**Blue Lake Conservancy District**

**Annual meeting**

**February 26, 2022**

1. **Introduction of Board Members and Representatives**

**Lisa Waterman, Board President Steve Shrock, Director**

**Darlene Ramus, Treasurer Vince Simmers, Director**

**Randy Dunn, Director**

**Amy Goodwin, Finance Clerk**

**Rick Hamilton Jr., Maintenance Superintendent**

1. **Oath of office - Directors Waterman and Dunn**
2. **Election of Officers**
3. **Financial Statements & Annual Budget**
4. **A Year in Review**
   1. Generator
   2. I & I
   3. Accounting
   4. Capital Improvement Plan
5. **The year Ahead**
   1. Office Upgrades
   2. Busco Rate Increase
   3. Infrastructure Updates/Upgrades
   4. Grant requests
6. **Freeholder Question/Answer**
7. **Adjournment**