

Draft Agenda

Montello Lake Inland Protection & Rehabilitation District

Second Quarter Board Meeting

Saturday, August 26, 2017

Montello City Hall Community Room 9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Treasurer's Report
- 5) Minutes, June 3, 2017
- 6) Update on Montello Lake management plan progress
 - Terms and conditions signed
 - PI survey done; results pending
 - Next step, Grant Preparation, Deadline 12/10/2017
- 7) Harvester Report
- 8) Website update
- 9) Adjourn