

Blue Lake Conservancy District
Churubusco, IN
BOARD AGENDA: Annual Meeting
February 23, 2019

- I. Call to Order
- II. Roll Call
- III. Officers' Reports
 - a. Secretary/Treasurer
 - i. Annual Budget
 - ii. Summary of the Bond
 - b. Vice-Chair
- IV. Year in Review
 - a. East End acquisition
 - b. Website Launch
 - c. Adoption of Bylaws
 - d. Election Procedures
 - e. Maintenance Summary
 - i. Smoke Testing
 - ii. Inventory
 - f. Building Lease
- V. Looking to the Future
 - a. Online Payments
 - b. Logo Development
 - c. Disconnection of Service Procedure
 - d. File Archiving
- VI. Public Comment
- VII. Motion for Recess
- VIII. Election Results
- IX. Nomination for Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasurer
- X. Election of Officers
- XI. Oath of Office
- XII. Motion to Adjourn