

Blue Lake Conservancy District

BOARD AGENDA

March 1, 2021

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Swearing In – Steve Shrock
- IV. Review of Minutes
- V. Treasurers Report
- VI. Finance Clerk Report
- VII. Maintenance Superintendent, Rick Hamilton
- VIII. Other Reports
- IX. Unfinished Business
 - a. I & I Work Update
 - b. Campground Review
 - c. Lift Station updates – Generator and Pump
 - d. CRZ Properties Review
 - e. Building to purchase
 - f. Annual Meeting
- X. New Business
 - a. Capitalization Plan – Engineer Steve Henschen, JPR Engineers
 - b. Election/County Commissioners' Appointment
 - c. Freeholders Request to waive WW Treatment fees
- XI. Public Comment
- XII. Adjournment