

Blue Lake Conservancy District

**BOARD AGENDA**

May 3, 2021

- I. Call to Order
- II. Introduction of Presenting Guests
- III. Review of Minutes
- IV. Treasurers Report
- V. Finance Clerk Report
- VI. Maintenance Superintendent, Rick Hamilton
- VII. Other Reports
- VIII. 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. Capitalization Plan - status
- IX. New Business
  - a. Emergency Lift Station Repair Work Follow Up
  - b. Rate Increase Town of Churubusco
  - c. Finance Clerk Review
  - d. Greve Pending Resignation
- X. Public Comment
- XI. Adjournment