



## **MEETING NOTICE**

The next meeting of the Lake Housatonic Authority is scheduled for Tuesday, October 15, 2019, at the Derby City Hall on 1 Elizabeth St. in Derby, CT 06418 at 7:30PM.

The agenda for the meeting is as follows:

- 1. CALL TO ORDER & PLEDGE OF ALLEGENCE**
- 2. ROLL CALL**
- 3. PUBLIC PORTION**
- 4. MINUTES FOR APPROVAL**  
September 2019 minutes
- 5. TREASURER'S REPORT**
- 6. GUEST PRESENTATION**  
None scheduled
- 7. STANDING COMMITTEES**
  - A. Patrol
  - B. Water Quality
  - C. Vessels and Equipment
- 8. SPECIAL COMMITTEES**  
None at this time
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. CORRESPONDENCE**
- 12. CHAIRMAN'S REPORT**
- 13. ADJOURNMENT**