



## **MEETING NOTICE**

The next meeting of the Lake Housatonic Authority is scheduled for Tuesday, January 21, 2020, 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**

November 2019 minutes

**5. TREASURER'S REPORT**

January 2020 report

FY20 Budget review and approval

**6. GUEST PRESENTATION**

None scheduled

**7. STANDING COMMITTEES**

A. Patrol

B. Water Quality

C. Weed Abatement

D. Vessels and Equipment

**8. SPECIAL COMMITTEES**

None at this time

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. CORRESPONDENCE**

**12. CHAIRMAN'S REPORT**

**13. ADJOURNMENT**