



MEETING NOTICE

The next regularly scheduled meeting of the Lake Housatonic Authority is scheduled for Tuesday, January 20, 2026, at 6:30 PM.

The meeting will be held in person at the Derby City Hall at 1 Elizabeth St, Derby, CT 06418.

The agenda for the meeting is as follows:

1. CALL TO ORDER & PLEDGE OF ALLEGENCE

2. ROLL CALL

3. TREASURER'S REPORT

4. STANDING COMMITTEES

A. Patrol

B. Water Quality & Weed Abatement

C. Vessels and Equipment

5. SPECIAL COMMITTEES

A. Nominating Committee

Nominating committee to present slate of proposed officers for 2026.
Board to vote to approve.

B. Budget Committee

Budget committee to present proposed 2026 budget.
Board to vote to approve.

6. OLD BUSINESS

7. NEW BUSINESS

8. CORRESPONDENCE

9. CHAIRMAN'S REPORT

10. ADJOURNMENT

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 8:47 am, Jan 16, 2026