

Lake Housatonic Authority, P.O. Box 26, Derby, CT 06418
Member Towns: Derby, Oxford, Seymour, Shelton

MEETING NOTICE

The next meeting of the Lake Housatonic Authority is scheduled for Tuesday, November 20, 2018, at the VRPA offices in the Derby RR Station 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**
   October 2018 minutes

5. **TREASURER'S REPORT**
   November2018 report

6. **GUEST PRESENTATION**
   None scheduled

7. **STANDING COMMITTEES**

   A. Patrol

   B. Vessels and Equipment

8. **SPECIAL COMMITTEES**
   A. Nominating Committe

9. **OLD BUSINESS**
   Weed Abatement

10. **NEW BUSINESS**

11. **CORRESPONDENCE**

12. **CHAIRMAN'S REPORT**

13. **ADJOURNMENT**