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MCDONALD LAKE AUTHORITY

AGENDA

March 5, 2024 | 2:00 PM¹

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introductions and Roll Call
- 4. Approval of Agenda
- 5. Overview of Lake Authority and Proposed Updates to Lake Level Order (PowerPoint)
- 6. Selection of Officers (Motions by Majority Vote)
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer
- 7. Engineering Proposal
- 8. Approval of Invoices
- 9. Payment of Future Invoices
- 10.Public Comment
- 11.General Board Member Discussion
- 12.Next Meeting
- 13.Adjourn

¹ The meeting will begin at 2:00 PM or upon the conclusion of the Gulliver Lake Authority meeting.