

AGENDA
147th Board Meeting

Call to Order and Invocation

Receive Comments from Public and/or District Members

Minutes from Previous Meetings

- 145 Meeting-January 18th, 2023
- 146 Meeting-January 26th, 2023

Financial Report

- Financial Statements, Investments Report & Expense Vouchers
- Accounting Services

Other Business

- Rules and Regulations
- Randy Barnett Mooring
- Litigation (Executive Session)
- Boat Ramp Improvements
- Lake Aeration Update
- 600 Acres Hunting Lease
- Real Property
 - 600 Acres

Manager's Report

- Lake Management
 - Spillway Engineering Update
- Groundskeeper Update
 - Tree Trimming Project

Deliberate and act on proposed items for discussion and possible action on the 148th Agenda. *(This discussion is by the entire Board, for the sole purpose of determining if there is sufficient support or merit for placing an Agenda item on a later Agenda. No actual specifics or dynamics of the actual item may be debated / discussed at this time.)*

Adjournment