

**LAKE LILLINONAH AUTHORITY MEETING AGENDA
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, AUGUST 7, 2018
7:30PM**

CALL TO ORDER:

APPROVAL OF MINUTES:

INTRODUCTION OF GUESTS:

CORRESPONDENCE:

OFFICER REPORTS
CHAIRMAN’S REPORT:

FIRST VICE CHAIRMAN’S REPORT:

TREASURER’S REPORT:

OLD BUSINESS:

***Update on Dock Project**

***Vacancies- Brookfield-1, Newtown-1, New Milford-2, Southbury-1**

NEW BUSINESS:

***Nominations for Vacant Second Vice Chairman Position**

COMMITTEE REPORTS:

***Lake Management Committee –**

***Legislative Committee -**

***Public Relations Committee –**

***Communications and Information Technology Committee -**

ANY OTHER ITEMS TO COME BEFORE THE BOARD:

ADJOURNMENT: