

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Regular Meeting Agenda  
Tuesday, February 1, 2022  
Virtual Meeting  
7:30pm

## February Zoom Meeting Details

Topic: LLA February 2022 Board Meeting  
Time: Feb 1, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87012144974?pwd=aGYzQ3E5ME1WczVrZjEyZDJzVzVsUT09>

Meeting ID: 870 1214 4974

Passcode: 207978

One tap mobile

+19292056099,,87012144974#,,,,\*207978# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

### **CALL TO ORDER:**

### **APPROVAL OF MINUTES:**

### **INTRODUCTION OF GUESTS:**

### **CORRESPONDENCE:**

### **OFFICER REPORTS:**

#### **CHAIRMAN'S REPORT:**

#### **FIRST VICE CHAIRMAN'S REPORT:**

#### **SECOND VICE CHAIRMAN'S REPORT:**

#### **TREASURER'S REPORT:**

### **OLD BUSINESS:**

\***Vacancies** – Brookfield-1

### **NEW BUSINESS:**

\***AIS Grant Update**

\***Prepare Peak Recreation Dates for First Light Audit Coordination**

### **COMMITTEE REPORTS:**

**GRANT COMMITTEE:**

**LAKE MANAGEMENT COMMITTEE:**

**LEGISLATIVE COMMITTEE:**

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:**

**BOATING AND SAFETY COMMITTEE:**

**FISH STOCKING COMMITTEE:**

**ANY OTHER ITEMS TO BE DISCUSSED:**

**ADJOURNMENT:**