

**LAKE LILLINONAH AUTHORITY MEETING AGENDA – AMENDED**  
**BROOKFIELD TOWN HALL – ROOM 133**  
**TUESDAY, MARCH 7, 2017**  
**7:30PM**

**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:**

- **HRP Grant**
- **Vacancies**

**NEW BUSINESS:**

- Tabletop Exercise Event – May 4, 2017 & June 1, 2017
- Community Interest Account
- Marine Patrol Annual Report

**ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:**

**ADJOURNMENT:**