

LAKE ZOAR AUTHORITY

P.O Box 931

Southbury, CT 06488

Member Towns

Monroe-Newtown-Oxford-Southbury

A special meeting of the Lake Zoar Authority, will be held on Monday, February 13, 2023 at 6:00 pm at the Monroe Town Hall, in the South wing.

PROPOSED AGENDA

The order of business at Special Meeting shall be:

- A. Call to Order
- B. Roll Call/Sign-In
- C. Introduction of Guests
- D. New Business
 - a. Corrections to the February 2023 minutes
 - b. Nominations / Voting
 - c. Orderly transition between incumbent officers
 - d. Implementation of Bylaws Committee
 - e. Review of missing committees
 - f. Electronic Attendance Policy
 - g. New Boat Committee
- E. Adjournment