

Booth Lake Management District

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NOTICE OF

Booth Lake Management District Commissioners Meeting 1/28/2023.

Special Note: The Booth Lake Management District Commissioners Meeting on January 28, 2023, 9:00am will be a Zoom Meeting.

Here's the information for the public to join the **Booth Lake Management District (Zoom meeting) on January 28, 2023**. The public can join via computer, iPad, or smart phone (download the app).

Join Zoom Meeting by clicking on this link (or pasting it in your browser)

<https://us06web.zoom.us/j/86373086502?pwd=OEINQVdjQ25ENEdGeExGcVdoSFY1UT09>

Meeting ID: 86373086502

Mtg passcode: 085719

If you cannot cut and paste the hyperlink above, you can join via <https://zoom.us/join> and use the above meeting and passcode. Public participants may be asked to provide their email address for sign up.

AGENDA

1. Call Meeting to Order.
2. Approve minutes of the RMC meeting of October 15, 2022.
3. Treasurer's Report.
4. Chairperson's Report.
 - a. Acknowledgment of the passing of two Booth Lake Management District notables.
 - b. Presentation and discussion regarding USDA Wildlife Service geese mitigation program.
5. Old Business.
 - a. Update on Clean Boats/Clean Waters Application for 2023 season by John Kendall
 - b. Personal Email Addresses used by BLMD Commission Members request by John Kendall
 - c. Update on SNW ordinance progress by Don Vaccarello.
6. New Business.
 - a. Discussion & Possible Action (D&PA): Approve quote for annual Errors & Omissions insurance policy.
 - b. D&PA: Approve quote for Lake and Pond Solutions annual Aquatic Plant Management activities.
 - c. D&PA: Approve the transfer of Treasurer duties from George Miller to Rachel Shaub.
 - d. D&PA: Approve the transfer of accounting responsibilities from Paul Nyffeler, CPA to Barry Loveland.
7. Public Comment.
8. Adjourn.

Respectfully submitted.

Audrey Potter, Commissioner/Secretary

1.18.2023

Persons with disabilities who need accommodations to attend meetings should contact the Town Clerk/Treasurer's office by calling 262-642-5292 as soon as possible so that needs can be reasonably met. Dated this 18th day of January 2023. Meetings posted at two locations in the Town of Troy: Troy Town Hall F/D, N8870 Briggs St.; and on the Town's Web Site, www.townoftroy.com. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance. Agenda is subject to change up to 24 hours prior to meeting.