

Booth Lake Management District
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Notice of
Booth Lake Management District Commissioners Meeting, 1/27/24.

Special Note: The Booth Lake Management District Commissioners Meeting on January 27, 2024, at 9:00AM will be a Zoom Meeting.

The Public is invited to join this meeting via computer, tablet, or smart phone (download the app).

Join Zoom meeting by clicking this link (or pasting into your browser).

<https://us06web.zoom.us/j/88600848248?pwd=Nr8ftiQginpU36sbEcNutVlKYbbDj8.1>

Meeting ID 88600848248

Meeting passcode 504557

Agenda DRAFT

1. Call meeting to order.
2. Approve minutes of the Board Meetings of October 21, 2023 and November 2, 2023.
3. Treasurer's Report, Rachel Shaub.
4. Chairperson's Report
 - a. Discussion and possible action (D & PA): Update on Eurasian Milfoil.
5. Old Business
 - a. D & PA: Slow-No-Wake ordinance approval, and next steps.
6. New Business
 - a. D & PA: Clean Water, Clean Boat Program presentation, Bonnie Merath, Memorial Park Supervisor.
 - b. D & PA: Approval of the annual E & O insurance policy quote.
 - c. D & PA: Approval of Lake and Ponds Solutions lake management quote.
7. Public Comments
8. Adjourn

Respectfully submitted, Mick Mitten, Commissioner/Secretary

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.

