

Sunset Lake Commission
Meeting, January 5, 2020 7:00 p.m.
Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Open Public Meeting Statement: The notice requirements of Chapter 231, Public Law 1975, have been met by transmitting the notice of Regular Meeting to the Commissioner's official, posting the notice where required and filing a copy of the notice with the Commission Clerk.**
- IV. Roll Call**
- V. Approval of Last Meeting's Minutes Resolution to accept minutes of prior meeting(s): December 1, 2020**
- VI. Old Business:**
 - a. Update on the Condition of the Lake
 - b. Update on Deal Lake 319 Grant from Sue Henderson –
 - i. Update on Construction and Installation of Manufacturing Treatment Devices Update on Ordering and Delivering Floating Islands
 - ii. Update on construction of Rain Garden
 - c. Update from Superintendent Bill McClave/DPW
 - i. Walking path – St. John's Island
 - d. Update on Lake Signage
 - e. Update on Commission Membership
 - f. Update on Progress of Master Plan Projects from Councilwoman Chapman
 - i. Open Space Grant Update – Public Zoom Meeting was held 9/14/20
- VII. New Business**
 - a. Amendment to By-Laws re: Public Input
- VIII. Public Input**
 - a. Sunset Lake Conservancy – Updates, Clean-Up
- IX. Adjournment**