

**Sunset Lake Commission**  
**Meeting, January 5, 2021 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**