

**MEETING OF THE WIND LAKE MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS**

Norway Town Hall

**Tuesday July 26, 2022
7:00 pm**

AGENDA:

1. Call Meeting to Order and Pledge of Allegiance
2. Approve Minutes for June 28th Meeting
3. Treasurers Report
4. Public Comments
5. Information and Correspondence
6. Old Business
 - a) Update on Harvesting Program
 - b) Update on Sale of Western Portion of District Lot
 - c) Update on Extension for Aquatic Plant Mgmt Plan
 - d) Update on Buoy Locations
 - e) Update on Chemical Treatment
 - f) Discussion and Possible Action on NSD Lift Station #5 Project
 - g) Discussion and Possible Action on PFD Station at Public Launch
7. New Business
 - a) Discussion and Possible Action on Proposed 2023 Annual Budget
 - b) Discussion and Possible Action on Resolution 1-2022
 - c) Discussion and Possible Action on VSC 2023
 - d) Discussion and Possible Action on Draft APMP RFP
 - e) Discussion and Possible Action on Fee Waiver (Addis Property)
8. Any Other Business that May Properly Come Before this Board

Adjourn

NOTE: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday August 23, 2022 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for latest information.