Received 9:15 AM March 12, 2018 Susan J. Jeanfavre Assistant Town Clerk

Bantam Lake Protective Association Board of Directors Meeting Morris Town Hall

7:00 pm Thursday March 15, 2018

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Dr. Knoecklein with recap of 2017 treatment and research.
- V. Treasurer's Report
- V. Old Business
 - a. Fundraising committee update
 - 1. schedule of dates for events
 - b. Nominating committee
 - c. Membership update
 - d. Webcam (Peter)
 - e. Plans for treatment and studies for 2018
 - 1. proposals from Near & Solitude
 - f. Jamie update on DEEP, grants, long-term goals, storm water plan

VII. New Business

a. Awareness of BLPA, its mission and its importance to the town. Review of what we do and where we want to go? Set up committees.

- b. Newsletter, website need committee
- c. Family Day? Bantam Lake Day?
- VII. Open discussion
- VII. Adjourn