Received 9:09 AM April 17, 2018 Susan J. Jeanfavre Assistant Town Clerk

Bantam Lake Protective Association Board of Directors Meeting

Morris Town Hall

7:00 pm Thursday April 19, 2018

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Dominic Meringolo of Solitude Lake Management with recap of 2017 treatment and plans for 2018
- V. Treasurer's Report
- VI. Old Business
 - a. Fundraising committee update
 - 1. Preakness Party (time line)
 - 2. Bantam Lake Day
 - b. Nominating committee (annual meeting)
 - c. Membership update
 - d. Jamie update on DEEP, grants, long-term goals, storm water plan
 - VII. New Business
 - a. Newsletter, website need committee
 - b. Clean up day
 - VIII. Open discussion

VII. Adjourn