BOONE LAKE DAM MANAGEMENT DISTRICT AGENDA			
DATE	December 6, 2022	TIME	7PM-8:30PM
LOCATION	Metcalf Middle School		

- Call to order at 7PM
- Roll-call and check sign-in sheet
- Approve minutes from September meeting
- Review rules of order and update on temporary by-laws.
- Reports
  - 1. Gatekeeper
  - 2. Treasurer
  - 3. Assessor
  - 4. Clerk
- Updates
  - 1. Department of Public works requests
  - 2. DEM, State Police, Town Sargent correspondence regarding boating infractions
  - 3. Land Surveying
  - 4. Progress on Clubhouse
  - 5. Lake lowering/permit
  - 6. Weed treatment
- Other matters for consideration
  - 1. Recording meetings
- New Business
- Adjourn at 8:30PM