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TO: Town Clerks and CLA Delegates

FROM: Marianne Gaffey, Chairman

DATE: July 8, 2021

SUBJECT: CLA Meeting – Weds, July 14, 2021

Notice is hereby given that the Candlewood Lake Authority will hold a regular meeting on **Wednesday**, **July 14, 2021 at 7:30pm** via ZOOM due to COVID-19. (*log-in information is below*)

AGENDA:

- Call to Order:
- 1. Welcome Guests
- 2. **Public Comment -** The Board welcomes public participation. Public may comment and/or participate in discussion when recognized by the Chair. Please limit to no more than three minutes per speaker. Please be concise.

3. Consent Agenda

Recommended motion: that the CLA Board approve all items on the Consent Agenda:

- 1. Chairman's Report
- 2. Secretary's Report
- 3. Executive Director's Report
- 4. Director of Ecology's Report
- 5. Treasurer's Report
- 4. Vote to add items to the Agenda if required (items may be added to agenda provided board approval is requested and approved by 2/3's prior to discussion and any vote.)
- 5. Treasurer any necessary budget adjustments and employee healthcare expense allocations.
- 6. Candlewood Lake Authority Marine Patrol
- 7. Committee Reports: Include discussion and updates on activities.
 - 1. Public Safety
 - 2. Equipment / Facilities
 - 3. Public Awareness
 - 4. Watershed Management

8. New Business:

- 1. All business to come before the Candlewood Lake Authority
- 9. Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/4727845265

Meeting ID: 472 784 5265

One tap mobile +13126266799,,4727845265# US (Chicago) +19292056099,,4727845265# US (New York)