

CANDLEWOOD LAKE AUTHORITY

Member Municipalities: Brookfield • Danbury • New Fairfield • New Milford • Sherman

PO BOX 37 · SHERMAN, CT 06784 · P (860) 354-6928 · F (860) 350-5611

TO: Town Clerks and CLA Delegates

FROM: Jeannine Usher, Administrative Coordinator

DATE: August 8, 2022

SUBJECT: CLA SPECIAL BOARD MEETING

The Candlewood Lake Authority BOD will hold a **SPECIAL MEETING** on **Weds., August 24th at 7:00pm** via Zoom. (*See log-in information below*)

AGENDA:

To include the following:

- 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. Candlewood Lake Authority Marine Patrol
- **5.** Committee Reports: Include discussion and updates on activities.
 - 1. Public Safety
 - 2. Equipment / Facilities
 - 3. Public Awareness
 - 4. Watershed Management
- 6. Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/4727845265

Meeting ID: 472 784 5265

One tap mobile

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+19292056099,4727845265# US (New York)

Find your local number: https://us02web.zoom.us/u/kcsTlcLP7H