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SUBJECT:	CLA Meeting – September 14, 2022
DATE:	September 8, 2022
FROM:	Marianne Gaffey, Chairman
TO:	Town Clerks and CLA Delegates

The Candlewood Lake Authority will hold a regular meeting on Wednesday, September 14, 2022 at 7:00pm via ZOOM. (*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 Update
- 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. Proposed policies concerning conference attendance by CLA employees and volunteers.
  - 2. All business to come before the Candlewood Lake Authority.

## 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) Find your local number: <u>https://us02web.zoom.us/u/kcsTlcLP7H</u>