

**LAKE LILLINONAH AUTHORITY MEETING AGENDA  
BROOKFIELD TOWN HALL – ROOM 209  
TUESDAY, AUGUST 7, 2018  
7:30PM**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

**INTRODUCTION OF GUESTS:**

**CORRESPONDENCE:**

**OFFICER REPORTS**  
**CHAIRMAN'S REPORT:**

**FIRST VICE CHAIRMAN'S REPORT:**

**TREASURER'S REPORT:**

**OLD BUSINESS:**

**\*Update on Dock Project**

**\*Vacancies- Brookfield-1, Newtown-1, New Milford-2, Southbury-1**

**NEW BUSINESS:**

**\*Nominations for Vacant Second Vice Chairman Position**

**COMMITTEE REPORTS:**

**\*Lake Management Committee –**

**\*Legislative Committee -**

**\*Public Relations Committee –**

**\*Communications and Information Technology Committee -**

**ANY OTHER ITEMS TO COME BEFORE THE BOARD:**

**ADJOURNMENT:**