

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Regular Meeting Agenda  
Tuesday, February 1, 2022  
Virtual Meeting  
7:30pm

## February Zoom Meeting Details

Topic: LLA February 2022 Board Meeting  
Time: Feb 1, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

**INTRODUCTION OF GUESTS:**

**CORRESPONDENCE:**

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:**

**FIRST VICE CHAIRMAN'S REPORT:**

**SECOND VICE CHAIRMAN'S REPORT:**

**TREASURER'S REPORT:**

**OLD BUSINESS:**

**\*Vacancies – Brookfield-1**

**NEW BUSINESS:**

**\*AIS Grant Update**

**\*Prepare Peak Recreation Dates for First Light Audit Coordination**

**COMMITTEE REPORTS:**

**GRANT COMMITTEE:**

**LAKE MANAGEMENT COMMITTEE:**

**LEGISLATIVE COMMITTEE:**

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:**

**BOATING AND SAFETY COMMITTEE:**

**FISH STOCKING COMMITTEE:**

**ANY OTHER ITEMS TO BE DISCUSSED:**

**ADJOURNMENT:**