

NOTICE OF MEETING - Virtual
Austin Lake Governmental Lake Board
Meeting Agenda
May 6, 2020
3:00 PM

1. Call to Order
2. Welcome
3. Roll Call
4. Introductions
5. Additions to the Agenda
6. Approval of February 21, 2020 minutes
7. Treasurer's Report, including review of 2020 budget
8. Discuss extension of Aeration Program for 2021 and 2022
9. Public Comment
10. Vote on whether to proceed with process to extend through 2022, or end program.
11. Review 2020 contract proposals for Jennifer Jermalowicz-Jones, (Restorative Lake Sciences), and vote to approve one of the proposals.
12. Review timeline for next steps
13. Schedule next meeting
14. Adjourn

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Until the Governor's "Stay Home, Stay Safe" Executive order is lifted, all City of Portage public meetings will be held virtually. The public can view the live meetings on Spectrum channel 995, AT&T channel 99 and via live-stream at portagemi.viebit.com. The public can participate in the meetings by calling (844) 854-2222 and using Access Code 529853#. A person wishing to make a comment or ask a question during the designated public comment period(s) may press *6.