

# Burncoat Pond Watershed District

## Agenda:

### Management Committee Meeting

February 13, 2018--- 6:00 PM

Leicester Town Hall Evening Meeting Room 2

Meeting Facilitator: Bob Dirs-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of management committee minutes of January 9, 2018
- IV. Treasurer Report
- V. Open Issues:
  - Dam Inspection/Maintenance
  - Insurance (Liability for Dam and Director and Officers)--Tabled
  - Weeds/Unwanted Vegetation
  - Dam Maintenance
  - Burncoat Park
  - Facebook Account for District
  - Beach Beautification Project
- VI. Executive Session: Management Committee Members Only
- VII. New Business
  - a.) Board Comments

Adjournment

Next Meeting: March 13, 2018

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