

# Burncoat Pond Watershed District

## Agenda:

### Management Committee Meeting

**May 22, 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 April 10, 2018 and May 8, 2018
  - IV. Annual Meeting Planning
  - V. Executive Session: Management Committee Members Only
  - VI. New Business
    - a.) Board Comments
- Adjournment

Next Meeting: June 12, 2018(Annual Meeting)

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