



# CANDLEWOOD LAKE AUTHORITY

Member Municipalities: Brookfield • Danbury • New Fairfield • New Milford • Sherman

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TO: Town Clerks and CLA Delegates  
FROM: Jeannine Usher, Administrative Coordinator  
DATE: August 8, 2022

**SUBJECT: CLA SPECIAL BOARD MEETING**

The Candlewood Lake Authority BOD will hold a **SPECIAL MEETING** on **Weds., August 24th at 7:00pm** via Zoom. (See log-in information below)

**AGENDA:**

To include the following:

1. **Welcome Guests**
2. **Public Comment** - The Board welcomes public participation. Public may comment and/or participate in discussion when recognized by the Chair. Please limit to no more than three minutes per speaker. Please be concise.
3. **Consent Agenda**  
*Recommended motion:* that the CLA Board approve all items on the Consent Agenda:
  1. **Chairman's Report**
  2. **Secretary's Report**
  3. **Executive Director's Report**
  4. **Director of Ecology's Report**
  5. **Treasurer's Report**
4. **Candlewood Lake Authority Marine Patrol**
5. **Committee Reports:** Include discussion and updates on activities.
  1. Public Safety
  2. Equipment / Facilities
  3. Public Awareness
  4. Watershed Management
6. **Adjourn**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/4727845265>

**Meeting ID: 472 784 5265**

One tap mobile

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+19292056099,4727845265# US (New York)

Find your local number: <https://us02web.zoom.us/u/kcsTlclP7H>