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TO:	Town Clerks and CLA Delegates

FROM: Martin O'Connor, Chairman

DATE: May 7, 2024

SUBJECT: CLA Meeting

The Candlewood Lake Authority will hold a regular meeting on **Wednesday, May 8, 2024, at 7:00pm** via ZOOM. (*log-in information is below*)

## AGENDA:

Call to Order:

#### 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. Vote to add items to the agenda if required (items may be added to the agenda provided board approval is requested and approved by 2/3's prior to discussion and any vote).
- 5. Treasurer Update
- 6. Committee Reports: Include discussion and updates on activities.
  - 1. Public Safety
    - i. CLA Marine Patrol
  - 2. Equipment / Facilities
  - 3. Public Awareness
  - 4. Watershed Management

## 7. New Business:

1. All business to come before the Candlewood Lake Authority.

### Adjournment

## Join Zoom Meeting https://us02web.zoom.us/j/4727845265

# Meeting ID: 472 784 5265

One tap mobile +13126266799, 4727845265# US (Chicago) +19292056099,,4727845265# US (New York) Find your local number: <u>https://us02web.zoom.us/u/kcsTlcLP7H</u>