

## FLETCHER LAKE COMMISSION

Commission Meeting

February 9th, 2022

### AGENDA

Call to Order

Open Public Meeting Act Statement of Compliance

- Pledge of Allegiance
- Roll Call of Members

Officer's Reports

Secretary's Report

- Approve December 8th, 2021 Meeting Minutes
- Correspondence

Treasurer's Report

- Review of current accounts
- Motion to approve payment of current bills (electric bills)

Committee Report

- Maintenance
- Marketing

Chairman's Report

- Recognition of Charles A Quikley's passing
- Presentation of the draft of the proposed new charter
- Presentation of the budget figures for 2022

Unfinished Business

Put together a working committee for the new charter the account

Review of proposed 2021-2022 budget

New Business

New Charter

New Budget

New Members

Public Comment

Next meeting: Wednesday February 16th, 2022 7pm

Adjournment