

**Sunset Lake Commission
Meeting, February 4, 2020
Agenda**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Open Public Meeting Statement: The notice requirements of Chapter 231, Public Law 1975, have been met by transmitting the notice of Regular Meeting to the Commissioner's official, posting the notice where required and filing a copy of the notice with the Commission Clerk.**
- IV. Roll Call**
- V. Approval of Last Meeting's Minutes Resolution to accept minutes of prior meeting(s): January 7, 2020**
- VI. Old Business:**
 - a.** T & M Associates Sunset Lake Master Plan Went Before the Planning Board on November 25, 2019 – Further Update
 - b.** Update on the Condition of the Lake – Phosphorous Issue, Blue-Green Algae Bloom, Water Testing, CLONET
 - i.** Dr. Jason Adolph water testing on 1/18/20
 - c.** Update on Deal Lake Grant from Sue Henderson – Floating Islands update?
 - i.** Plantings
 - d.** Update from Bill McClave/DPW
 - i.** Walking path – St. John's Island
 - e.** Update on Commission Membership, post-City Council Reorg Meeting
 - i.** Vote on Commission Officers
 - f.** Informational Flyer re: Slow Acting Fertilizer, Update
 - g.** Letter to City Council recommending Parks Department be established by the City, Review and Discussion
- VII. New Business**
- VIII. Public Input**
 - a.** Sunset Lake Conservancy – Updates
- IX. Adjournment**