



## **AGENDA**

**WALLED LAKE  
LAKE IMPROVEMENT BOARD MEETING  
WEDNESDAY, FEBRUARY 11, 2009 at 6:30 P.M.  
Novi Civic Center – Council Chambers  
45175 W. Ten Mile Road**

- I. Call meeting to Order
- II. Introduction of Members and Guests
- III. Presentation of Meeting Notice as posted
- IV. Brief Explanation of Procedures
- V. Elections:
  - a. Riparian Owner Resident
  - b. Chairperson
  - c. Secretary
  - d. Treasurer
- VI. Receive Resolutions from Local Governing Units creating Lake Improvement Board
- VII. Discuss proposal for Engineering Feasibility Study
- VIII. Public Comment
- IX. Other Business
- X. Adjournment