

# AGENDA

## WALLED LAKE LAKE IMPROVEMENT BOARD MEETING

February 12, 2019  
2:00 PM

Novi Civic Center  
45175 Ten Mile Road  
Novi, Michigan 48375

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes of September 12, 2018 meeting
- V. Treasurer's Report
  - a. Budget Amendment: 2018 Administrative/ Legal Line Item
  - b. Treasurer's Report: Q3 2018 and Q4 2018
  - c. 2018 Annual Financial Report
- VI. 2018 End of the Year and Water Quality Report from Savin Lake Services
- VII. Discussion of Geese Management
- VIII. Discussion of 2019 Treatment
- IX. Discussion of 2019 Budget
- X. Public Comment
- XI. Other Business
- XII. Adjournment

Please visit [www.cityofnovi.org/lakeboard](http://www.cityofnovi.org/lakeboard) for additional information