



**BOARD OF DIRECTORS MEETING  
JUNE 18, 2022  
9:00 A.M. – ACL CLUBHOUSE/ZOOM**

**AGENDA**

- 1.0 EXECUTIVE SESSION – 8:00 A.M.
  - 1.1 LEGAL
  - 1.2 PERSONNEL
  - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER – 9:00 A.M.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 ORDERS OF THE DAY
  - 4.1 EXECUTIVE COMMITTEE OF THE BOARD – PRESIDENT
  - 4.2 EXECUTIVE COMMITTEE OF THE BOARD – VICE PRESIDENT
  - 4.3 EXECUTIVE COMMITTEE OF THE BOARD – TREASURER
  - 4.4 EXECUTIVE COMMITTEE OF THE BOARD – CORPORATE SECRETARY
- 5.0 APPROVE/ADOPT MINUTES FROM THE MAY 21 EXECUTIVE SESSION & REGULAR MEETING
- 6.0 TREASURER’S REPORT
- 7.0 COMMITTEE/COMMISSION REPORTS
- 8.0 GENERAL MANAGER’S REPORT
- 9.0 PRESIDENT'S REPORT
- 10.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 11.0 CONSENT AGENDA
  - 11.1 COMMITTEE/COMMISSION CHANGES
- 12.0 UNFINISHED BUSINESS
  - 12.1 MARINE SERVICE CENTER CONTRACT
- 13.0 NEW BUSINESS
  - 13.1 AECC APPEAL – GARDNER
  - 13.2 2023 PLAN ON A PAGE
  - 13.3 RECREATION COMMISSION DESIGNATED FUNDS PURCHASE
  - 13.4 AECC LIAISONS
  - 13.5 FLOOD MITIGATION SPILLWAY OPTION
  - 13.6 DESIGN AND PERMITTING OF A2 OPTION FOR SPILLWAY
  - 13.7 DEER MANAGEMENT ZONE SELECTION PROCEDURES – 1<sup>ST</sup> READING
  - 13.8 CAPITAL PROJECTS UPDATE

WORKSHOP: GARDEN CLUB

PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.

Ashlee Miller, Interim General Manager, ACLPOA