

**AGENDA  
BOARD OF TRUSTEES MEETING  
JANUARY 22, 2018  
AT 7:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees meeting – December 17, 2018**
- 2. Financials  
December 2018  
Resolution for Unpaid Taxes**
- 3. Building Consultant's Report**
- 4. Harbor Control Commission**
- 5. Police Department Report**
- 6. Highway Department Report**
- 7. Deer Management**
- 8. Recreation Commission Appointment**
- 9. Election Resolution**
- 10. Abstracts – December 2018  
Ratify/Approve  
Approve American Paving Contract Payment**

**\*\* Next Meeting: Tuesday February 19, 2019**