

**AGENDA
BOARD OF TRUSTEES MEETING
FEBRUARY 13, 2023
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting
January 2023**
- 2. Financials
January 2023
2021 SCAR Payments**
- 3. Building Consultant's Report**
- 4. Police Department Report**
- 5. Highway Department Report**
- 6. Appointment Planning Board – Mark Donoghue**
- 7. Appointment Recreation Commission – Stefanie Smith**
- 8. 2022-23 MS4 – Annual Storm Water Report Proposal**
- 9. Deer Management**
- 10. Abstracts – January 2023
Ratify/Approve**

Executive Session with Counsel

**** Next Meeting: Monday March 20, 2023**