

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**JULY 17, 2023**  
**AT 5:30 P.M.**  
**LLOYD HARBOR VILLAGE HALL**

**Annual Organizational Meeting 2023**

- 1. Approval of Minutes of the Board of Trustees Meeting  
June 2023**
- 2. Financials  
June 2023**
- 3. Building Consultant's Report  
Update: PD Renovations**
- 4. Police Department Report  
Approval: Final Settlement – Sgt. Grimm**
- 5. Highway Department Report**
- 6. Harbor Control  
Request by Huntington Re: Sugar Kelp**
- 7. Abstracts – June 2023  
Ratify/Approve**

**Executive Session with Counsel**

**\*\* Next Meeting: Monday September 18, 2023**