Board of Trustees Agenda
June 13, 2022

NOTE: The meeting will be held at Station 2
18964 174th Ave, Spring Lake

Thank you for coming to the Board Meeting. Your input is important. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm Discussions: Farmland Preservation Program, Single Waste Hauler Contract

7:00pm Regular Meeting

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda
5. Approve the Consent Agenda
   a. Approve May 9, 2022 Regular Meeting - June 6, 2022 Special Meeting Minutes
   b. Approve payment of all fund bills
   c. Receive May 2022 Financials
   d. Approved Financial Institutions List


7. Zoning Map Ordinance Amendment – Consideration of changing the zoning map for the parcel located at 16022 148th Ave from RR to R-2 Medium Density Residential as recommended by the Planning Commission

8. LIAA Coastal Resilience Grant Proposal – Consideration of a proposal from the Land Information Access Association (LIAA) to provide shoreline hazard information and a Coastal Resilience Plan

9. Community Survey Discussion – Discussion on costs and type of survey to be completed in 2022

10. Board Reports

11. Adjourn