**Agenda LNID Board Trustee Meeting Agenda Thursday, January 28, 2021**

**10:00am Zoom**

**Old Business:**

1. Acceptance of Minutes of November 26, 2020 meeting

**New Business:**

1. Pumping & Water Plan for Spring 2021

• culverts

• request for pumping

• pump inspection and maintenance

• other

1. Financial Report
2. Taxation Bylaw and Assessments
3. Water Report
4. Conversion Update
5. AGM

**Other Business:**