**Agenda LNID Board Trustee Meeting Agenda**

**Thursday, April 8, 2021**

**10:00am Zoom**

**Welcome to Bill Kresowaty – New Secretary**

**Old Business:**

1. Acceptance of Minutes of March 3, 2021 meeting
2. Pumping & Water Plan for Spring 2021

**New Business:**

1. Financial Report
2. Water Report
3. SILGA Lakeshore Grant
4. Indemnification Bylaw
5. Conversion Report/Directional Drilling/ Holding Water Above Dam/ Status Quo as Options
6. AGM

**Other Business:**

1. Logging