

**AGENDA**  
**LAKE OVERSIGHT COMMITTEE**  
**March 19, 2019 6:30pm – 7 PM**  
**Community Room – Holland Town Hall**  
**27 Sturbridge Rd, Holland**

- Vote to approve minutes from February 14, 2019
- Vote to approve minutes from February 26, 2019
- Vote to approve minutes from March 5, 2019

Old Business

- Jameson: Update on Army Corp assisting with causeway repair/ replacement.
- Status of warrants
  - Warrant on causeway engineering funding
  - Warrant on making LOC an independent board

New Business

- Brian Johnson – his input on cleaning weeds at dam and operational manual for the Dam per Ernie's request.
- Discuss 319 grant (due in June)
  - Use a freelance grant writer?
- Review Year End Report from Solitude
- Letter from LOC in support of causeway replacement warrant.
- Member question/request to engineers about dredging study.
- LOC needs a designated meeting space. Where would be good/appropriate?

**LOC/BOS Joint Meeting 6:46-7 pm Agenda**

Old Business

- discuss plan for the explanations at Town Meeting.
- Anything else