**NOTICE OF A PUBLIC MEETING**

**Notice Posted: Tuesday, January 18, 2022, 3:00 PM**

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| **MEMBERS**  Ward 1  Gary joynor  (318)366-3491  Ward 2  Jimmy Waggoner  (318) 680-1914  Ward 3  Wesley Harvey  (318) 237-0451    Ward 4  Jerry Chestnut (318)278-1217  Ward 5  Kent Hightower  (318) 475-5770  Ward 6  Roy Barlow  {318} 475-0110  Ward 7  Daniel Ponder  (318) 533-2739 |

DATE: Thursday, January 20th, 2022

TIME: 5:00 PM

PLACE: The Sunshine Room

160 Industrial Drive

Jonesboro, LA 71251

1. Call to order
2. Invocation
3. Public comments.
4. Approve minutes for December 17h meeting.
5. Old business. (MLF Banners, Ramp Closure Banner, Spill Way Handicap Pier Construction Update. Chatham Lake Dam and Spill Way Cleanup)
6. Approve payments of all bills.
7. Treasure’s report & Launch fee report.
8. Discuss new drop box or modify current drop box for daily launch permits.
9. Discuss Spillway parking lot and Launch closure February 9, 2022 logistics for MLF fishing tournament. Caney Lake Community Involvement with tournament.
10. Discuss Johnny Henderson’s boat house project. Attorney opinion his permit.
11. Discuss Jeff & Christie Huckaby permit.
12. Discuss clarifying building permit ordinances and discuss sending rules to contractors and home owners. Addresses have been obtained from Tax assessor’s office.
13. Get update on ethics training for board members?
14. Member comments ( Discuss Watershed Facebook account)
15. Adjourn

* The next meeting is scheduled for February 17, 2022