

**Lake Shirley Improvement Corporation**  
**P.O. Box 567**  
**Shirley, MA 01464**

**MEETING AGENDA**

**Day: Wednesday**                      **Date: August 8, 2022**                      **Time: 6:00 p.m.**  
**Location: Bull Run Restaurant, 215 Great Road, Shirley MA 01464**

- 1. Roll Call and Determination of Quorum (9) (Tammy Lovewell, Secretary)**
- 2. Board Comment/Public Comment**
- 3. Approval of the July 13, 2022, Meeting Minutes (Tammy Lovewell Secretary)**
- 4. Treasurer's Report ~ (David Pelletier, Treasurer)**
- 5. Reports of Officers and Committees**
  - **Dam Safety (Richie Patry & Ron Wilson)**
  - **Vegetation and Algae Management (Joanna Bilotta)**
  - **Water Quality (Joel Swenson & Steve Vitone)**
  - **Membership (Sue Jewell)**
    - ❖ **2022 Second Dues Letter**
    - ❖ **Welcome Letter**
  - **Fundraising Committee (Jessica Swenson & Caitlin Katsch)**
    - ❖ **Light up Lake Shirley**
    - ❖ **Annual Golf Tournament, Saturday, August 27, 2022, 1:00 PM**
  - **Facebook & Website (Caitlin Katsch, Jay Elowitz, Jay Simeone, & Jessica Swenson)**
- 6. Unfinished Business**
- 7. New Business**
- 8. Board Comment/Public Comment**
- 9. Adjournment**