

## **AGENDA**

## WALLED LAKE LAKE IMPROVEMENT BOARD MEETING MAY 13, 2009 at 6:30 P.M. Novi Civic Center 45175 W. Ten Mile Road

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approve Minutes of February 11, 2009 meeting and first meeting continuation on March 10, 2009.
- V. Presentation of Meeting Notice as posted
- VI. Review of Engineering Proposals and Consideration of Award of Engineering Contract
- VII. Discussion of Lake Board Attorney
- VIII. Public Comment
- IX. Other Business
- X. Adjournment