

## BELPOA Water Committee – First Meeting Agenda

Date: August 21, 2025 Time: 6:00 PM Location: Brandon Township Library Chairperson:  
Linda Smith

### 1. Call to Order

### 2. Quorum Confirmation

- Note: Quorum not required for this initial meeting focused on committee formation.

### 3. Roll Call and Introductions

- Brief introductions of attendees
- Recruitment:
- Committee Members
- Volunteers for Data Collection and Community Notifications

### 4. Old Business

- Overview of Bald Eagle Lake:
- Basic facts and ecological context
- Introduction to water testing: Standard and specific test types
- Review of BELPOA Water Quality Archive and historical data
- Moving Forward:
- Open discussion on direction and priorities
- Drafting a Statement of Purpose
- Creating future agendas
- Overview of available resources and needs

### 6. Action Items & Assignments

- Assignments for:
- Content Committee Activity Report

- Data gathering or outreach roles
- Notes for inclusion in a report to the BELPOA Board