

**AGENDA**  
**BIRCH BAY VILLAGE LAKES COMMITTEE MEETING**

Wednesday September 2, 2009 @ 7 PM  
BBVCC Clubhouse

ROLL CALL

Review/Approve Minutes of August 5, 2009 Meeting

OLD BUSINESS:

1. Carp permit for 2010
2. Committee vacancies.
3. Lakes water condition trends: temperatures, Secchi readings.
4. Aeration pods status.
5. Otter sightings / trapping status
6. Parameters from IWS for comparing water test program findings.
7. Letter to governor re F&W Permits for fish

NEW BUSINESS:

1. Golf course ponds condition & treatment: Aquatechnex?
2. Weed dozing: Lakes present condition: Discussion, recommendations
3. Milfoil weevils as milfoil biocontrol: George
4. Vertex compressor housings status at T'bird: Rick
5. Compressor maintenance kits & purchase of 'shelf' unit
6. 2010 Budget
7. Other new business
8. ADJOURN