AGENDA LFICD Board Tuesday, August 5, 2014 5:00 PM Cornwall Town Office

| 1. | Call to order. |
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| 2. | Approve minutes of July meeting. |
| 3. | Treasurer's report including 2014 cash flow forecast update. |
| 4. | Update on plane sale. (Castle) |
| 5. | Grant extension and renewal for 2014-2015. (Dodge) |
| 6. | LFICD dipping and treatment update and outlook. (Zondag, Markowski) |
| 7. | Adult trapping game plan (Zondag, Vanacore?) |
| 8. | Waypoints/Polygon UpdateLFICD and BLSG max and min treatment acreage (Zondag, Burkins) |
| 9. | Suggestions for new Bridport member. (Sherman, Bain, Burkins) |
| 10. | HVAC installation status. (Sherman) |
| 12. | Next meeting on Tuesday, September 2, 2014, Bridport Town Offices |