

Valparaiso Lakes Area Conservancy District

Minutes of Special Meeting May 25, 2022

Board Members Present: Mickey Koehler,
Nancy Satterlee, Walt Breitingner, Christian Anderson, Rolando
Chilian, Kyle, Connie

Board Members Absent:

Consultants Present: Dale Brewer, Robert Minarich

Audience: None

Mickey called the meeting to order at 5:30 pm

There was a discussion about the qualifications and work history of Alicia Barber for Manager's job. A package of benefits was discussed, Christian voted to approve the package A start date of June 6th was determined to be practical.

Rolando made the motion to hire Alicia second by Christian. Motion carried 5-2 with Walt and Connie voting against.

The benefit package was moved on by Walt with Kyle's second. Motion carried 7-0. Connie moved to give Bob M. a performance award of \$1000 second by Kyle. After a discussion the amount was changed to \$2000 with Connie and Kyle approving the upgrade.

Mickey closed the meeting at 6:40 pm.

Attest:
Robert Minarich

Mickey closed the meeting at 6:20 pm.

Attest: Bob Minarich