VALPARAISO LAKES AREA CONSERVANCY DISTRICT
MINUTES OF ANNUAL MEETING: February 19, 2014

BOARD MEMBERS PRESENT: Tom Kruse, Bob Garmon
Rolando Chilian, Mickey Koehler
Don Kareiva, Christian Anderson, Nancy Satterlee

BOARD MEMBERS ABSENT: none

CONSULTANT PRESENT: Dave Hollenbeck, Bob Minarich, Dale Brewer

Audience: Tom Banaszak, Walt Breitinger

Chairman Bob Garmon opened the annual meeting at 6 pm and handed the gavel to
Attorney Hollenbeck.
Next thing is to conduct the annual elections. Since both Nancy and Tom were
unopposed they will be sworn into a four year term and was done so.

Next to organize the Board.
 Seeking nominations for the governing Board. First chairman. Tom moved to nominate
Robert Garmon as chairman. Seconded by Rolando. No other nominations. Motion
carried to close nominations. Tom moved to close the nominations. Seconded by
Christian. Motion carried 7-0.
Dave turned the gavel back over to Robert.
Seeking nominations for Vice Chairman. Nancy made a motion to nominate Thomas
Kruse, seconded by Rolando. No other nominations. Motion carried. 7-0.

The meeting was then opened up for public comments on any matter related to the
functioning of the District.
Tom Banaszak discussed the Weather Channel and piles of snow in Boston draining to
the ocean and the run off that the City of Valparaiso sends to VLACD without chemically
testing. He asked if there are any plans to test the waters. He also mentioned that whole
lake treatment for Eurasian Water milfoil should be limited.
Walt Breitinger also echoed that the City should help with testing costs. # 1 goal is to
stop the nutrient loading and need more testing again. Both chemical and biological.
Bob then closed the public comment section.

Dave will file the financial and minutes with the Court.
Don moved to approve last year's minutes of 2/19/2014 which were handed out
previously. Rolando seconded the motion. Motion carried. 7-0.

 Robert closed the annual meeting. 6:21 pm

Respectfully submitted,
Bob Minarich
General Manager VLACD