

Valparaiso Lakes Area Conservancy District

Minutes of Annual Meeting Feb.15, 2017

Board Members Present: Tom Kruse, Mickey Koehler, Rolando Chilian,  
Christian Anderson, Nancy Satterlee, Connie Hughes

Board Members Absent: Don Kareiva

Consultants Present Bob Minarich, Dale Brewer, David Hollenbeck

Audience: Bob Garmon, Tom Banaszek

Meeting was called to order at 5:30 pm by Chairman Thomas Kruse who handed the gavel over to Attorney Hollenbeck to chair the election of Chairman and filling the directorships.

Mrs. Connie Hughes and Mr. Christian Anderson were sworn in to the Hillcrest Beach directorship and the North Burlington Beach directorship.

Next the appointment for Chairman of the District. Mickey nominated Thomas Kruse and seconded by Connie Hughes. There were no other nominations. Vote 6-0.

Nomination for vice chairman by Nancy for Mickey Koehler, seconded by Rolando. No other nominations. Vote 6-0.

Tom opened the floor for any public comments concerning the District. Tom Banaszek discussed the Cook property, LARE Grants, and lake water testing.

No other comments and Tom closed the public comment portion.

Christian motioned to close the annual meeting. Rolando seconded it. Motion carried. 6-0.

Tom closed the annual meeting at 6:00 pm.

Attest:

Bob Minarich

General Manager

Valparaiso Lakes Area Conservancy District

