

Valparaiso Lakes Area Conservancy District

Minutes of Annual Meeting February 18, 2020

Board Members Present: Mickey Koehler,
Connie Hughes,
Walt Breitinger, Nancy Satterlee, Christian Anderson

Board Members Absent: Rolando Chilian

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck, Kenneth Jones, Jr.

Audience: Tom Banaszak

Mickey called the meeting to order at 5:30 pm and turned over the gavel to Dave to run the annual meeting.

The two unopposed Directorships with Rolando and Mickey were sworn in to 4 year terms. The Chairman of the Board of Directors followed with only Thomas Kruse being nominated by Mickey and Nancy. Motion followed to close the nominations by Rolando, seconded by Christian. Motion carried. Tom is elected for another year.

Next nominations for Vice chairman. Walt nominated Mickey seconded by Rolando. No other nominations. Motion to close the nominations by Christian, seconded by Rolando. Motion carried. Mickey is the vice chairman for the next yeas.

Dave then opened the floor to the public. Banaszak talked about dam like structures, stormwater from the City, Kettle Lake, Roads, tenants/Landlords, Scimes, and the silt traps.

Mickey closed the public hearing at 6:00 pm.

Attest:
Robert Minarich
General Manager