

Valparaiso Lakes Area Conservancy District

Minutes of Annual Meeting February 17, 2021

Board Members Present: Mickey Koehler, Rolando Chilian, Tom Kruse (zoom), Connie Hughes
Nancy Satterlee (zoom), Walt Breitinger (zoom) Christian Anderson
Board Members Absent: None

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck (phone)

Audience: Tom Banaszak,

Dave called the meeting to order at 5:40 pm after Mickey handed him the gavel. Connie and Christian were sworn in to new 4 year terms for their respective Directorships. Next order of business is to elect a chairperson.

Dave opened the floor for nominations.

Nancy moved to nominate Mickey Koehler with Christian seconding it. With no other nominations Connie moved to close the nominations and Christian seconded it. Motion carried 7-0. Mickey is now the new chairperson for 2021.

Dave then opened the floor to nominations of the vice chairperson. Mickey nominated Nancy with Rolando seconding it.

With No other nomination Christian moved to close the nominations with Rolando seconding it. Motion carried 7-0. Nancy is now the vice chairperson for 2021.

The floor was opened to the public for comments.

Tom B. talked about the silt trap, Kettle Lake, and Listenberger Ditch.

Christian then moved to close the annual meeting and Rolando seconded it. Motion carried 7-0.
5:55 pm

Attest:

Robert Minarich