

Valparaiso Lakes Area Conservancy District

Minutes of Annual Meeting February 16, 2022

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

Board Members Absent: Connie Hughes

Mickey called the meeting to order at 5:30 pm and handed the gavel to Dave.

With no contested elections both Kyle and Walt were sworn into their directorships. Kyle 1 year and Walt 4 years.

Dave then asked for nominations for the chairperson position. Walt nominated Mickey. There being no other nominations Walt moved to close the nominations and Nancy seconded it. Rolando moved to elect Mickey as chairperson, Nancy seconded it. Motion carried 6-0.

Vice chair nominations. Rolando nominated Nancy. There being no other nominations Rolando moved to elect Nancy with Christian seconding it. Motion carried 6-0. Mickey closed the meeting at 5:50 pm.

Attest: Bob Minarich