BOARD OF DIRECTORS

ChairmanChristian Anderson

Vice-Chairman Kyle Hauber

Members

Connie Hughes

Walt Breitinger

Michael Cantieri

Richard Tegt

Chad Kuehl

CONSULTANTS

General Manager Alicia Barber

Financial Secretary
Dale Brewer

Attorney David Hollenbeck



VALPARAISO LAKES AREA CONSERVANCY DISTRICT BOARD OF DIRECTORS MINUTES

February 21, 2024

The Board of Directors of the Valparaiso Lakes Area Conservancy District met in the Valparaiso Lakes Area Conservancy District Board Room at 1805 Burlington Beach Road, Valparaiso, Indiana on February 21, 2024, beginning at 5:30 p.m. Board members present included Christian Anderson, Kyle Hauber, Connie Hughes, Walt Breitinger, Michael Cantieri, Richard Tegt, and Chad Kuehl. Consultants present included Alicia Barber, Dale Brewer and David Hollenbeck.

Chairperson Christian Anderson called the regular board meeting to order.

- Connie made a motion to approve minutes from January 17, 2024. Walt seconded the motion which was approved by unanimous vote.
- Kyle made a motion to approve claims. Connie seconded the motion which was approved by unanimous vote.
- Christian requested a meeting (date TBD) to workshop and assign committee cochairs.
- Alicia requested attending NISWAG's annual meeting May 13-14, 2024, in Plainfield, Indiana. Walt made a motion that Alicia attend the classes. Christian seconded the motion which was approved by unanimous vote.
- Dave requested to give Chad an introduction course on becoming a board member of VLACD. Walt made a motion to approve Daves request. Connie seconded the motion which was approved by unanimous vote.
- Walt requested Dave attend a future stormwater committee meeting. Kyle
 motioned that Dave attend a stormwater committee meeting (date TBD). Connie
 seconded the motion. Some discussion followed. Six members approved and one
 opposed. Motion passed.

Meeting adjourned at 6:30 p.m.

Next Meeting: March 20, 2024

Attested by Alicia Barber General Manager