

# Valparaiso Lakes Area Conservancy District

## Minutes of Meeting July 20,2022

Board Members Present: Mickey Koehler, Connie Hughes, Kyle Hauber  
Nancy Satterlee, Walt Breitinger, Christian Anderson, Rolando  
Chilian  
Board Members Absent: Rolando Chilian

Consultants Present: Dale Brewer, Alicia Barber, Dave Hollenbeck

Audience: Tom Banaszak, Jacob Ballah BF&S, Bud & Katherine Hood

Mickey called the meeting to order at 5:30 pm.

Walt moved to accept the minutes. Kyle seconded it. Motion carried 6-0.

Mickey then moved to approve the claims and accept the financial reports. Nancy seconded it.  
Motion carried 6-0.

Mickey opened the floor for public comments. Tom Banasza Asked about meetings and if any  
actions were taken.

Bud Hood concerns of invasive plants some discussion and referred to DNR.

Jacob Ballah BF&S on hand to answer questions

Personnel committee – 3 total field personnel full staff

Insurance committee – Connie - Will have in August meeting.

Stormwater Management – Working on agreement with county for co-permitting, BF&S  
Contract Storm water plan. Vote Kyle Made the motion Connie second Passed 6-0

Public Liaison committee – Nancy –Okra Kick off

Strategic Planning – Christian – Master Plan, Dredging and when we will start

Engineering – Brett – Permit for dredging

Attorney's report – Dave committed on BF&S contract some discussion followed

General Manager's report – not given

Mickey adjourned the meeting at 7:35 pm.

Attest: Alicia Barber