# BOARD OF DIRECTORS

## **Chairman**Christian 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

#### **SPECIAL MEETING MINUTES**

July 2, 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 July 2, 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 and David Hollenbeck.

Chairman Christian Anderson called the special board meeting to order.

Christian asked if there was a motion to have VLACD pay to have Flint Lake sprayed. Richard made the motion that Flint and Long Lake be treated as per the recommendations of the DNR at VLACDs expense this year only. Christian called for a second. Motion dies for lack of a second.

Christian asked if there was a motion to have VLACD continue to apply for LARE grants for Flint and Long Lake. Some discussion followed on the lakes treated in the past. Richard made the motion that VLACD should continue to apply for the LARE grant. Christian asked for a second. Motion dies for a lack of second.

Meeting adjourned at 5:45 p.m.

Next Meeting: July 17, 2024

Attested by Alicia Barber

General Manager