

VALPARAISO LAKES AREA CONSERVANCY DISTRICT
MINUTES OF ANNUAL MEETING: February 17, 2016

BOARD MEMBERS PRESENT: Tom Kruse, Bob Garmon
Rolando Chilian, Mickey Koehler
Don Kareiva, Christian Anderson, Nancy Satterlee

BOARD MEMBERS ABSENT: none

CONSULTANT PRESENT: Dave Hollenbeck, Bob Minarich, Dale Brewer

Audience: Tom Banaszak, Walt Breitinger, Ed Seykowski, Jim Rowe

Chairman Bob Garmon opened the annual meeting at 6 pm and handed the gavel to Attorney Hollenbeck.

Next thing is to conduct the annual elections.

Since both Rolando (Kingsridge) and Mickey (Edgewater Beach) were unopposed and there will be no elections and were sworn in by Dave for 4 year terms.

Next to organize the Board.

Seeking nominations for the governing Board. First chairman. Tom moved to nominate Robert Garmon as chairman. Seconded by Nancy. No other nominations. Motion carried to close nominations. Tom moved to close the nominations. Seconded by Christian. Motion carried 7-0.

Seeking nominations for Vice Chairman. Mickey made a motion to nominate Thomas Kruse, seconded by Nancy. No other nominations. Motion to close the nominations by Christian and seconded by Rolando. Motion carried 7-0.

The meeting was then opened up for public comments on any matter related to the functioning of the District.

Tom Banaszak from the Burlington Beach Area. He would like to see more public input. He also mentioned that whole lake treatment for Eurasian Water milfoil should be limited especially using 2-4 D. His third item was the Cook property and what is going on. He had sent a letter to the BNT voicing his concerns and wants.

Walt thanked Nancy for pursuing grants for sanitary sewer. Don and Mickey as well. He also wished to caution the Board on chemical usage in the lakes.

Ed Seykowski supports Walt's hope for sanitary sewers. He also supports Tom concerns on chemical usage and would like more time spent on weevils and mechanical harvesting.

Kim Rowe 632 70 East. Supports sewers in the area but would prefer drinking water more. Mentioned Agent Orange and 2-4 D and that 2-4-5 T. Worried if 2-4-5 T might be available. Tom Kruse reached that it is not being made anymore since 1985.

Mickey asked if he would be opposed to annexation. Mr. Rowe said he would be interested if it helped him.

Bob then closed the public comment section.

Dave will file the financial and minutes with the Court.

Don moved to approve last year's minutes of 2/18/2015 which were handed out previously. Rolando seconded the motion. Motion carried. 7-0.

Robert closed the annual meeting. 6:21 pm

Respectfully submitted,

Bob Minarich

General Manager VLACD