

**VALPARAISO LAKES AREA CONSERVANCY DISTRICT  
MINUTES OF ANNUAL MEETING: February 19, 2014**

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

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 Nancy and Tom were unopposed they will be sworn into a four year term and was done so.

Next to organize the Board.

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

Dave turned the gavel back over to Robert.

Seeking nominations for Vice Chairman. Nancy made a motion to nominate Thomas Kruse, seconded by Rolando. No other nominations. 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 discussed the Weather Channel and piles of snow in Boston draining to the ocean and the run off that the City of Valparaiso sends to VLACD without chemically testing. He asked if there are any plans to test the waters. He also mentioned that whole lake treatment for Eurasian Water milfoil should be limited.

Walt Breitinger also echoed that the City should help with testing costs. # 1 goal is to stop the nutrient loading and need more testing again. Both chemical and biological. 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 2/19/2014 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