



**Lakes Advisory Board
Approved Minutes
October 18, 2023
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Board Member Paul Brennan, Board Member Josie Marston, Chair Aimee E. Krivan, Board Member Colleen Lilling

Absent: 3 - Vice-Chair Juliet Demaree, Board Member Lee Hale, Board Member Brooke Powell

Chair Krivan called the October 18, 2023 Lakes Advisory Board meeting to order at 6:30pm. Staff also in attendance were City-Engineer Eide-Cadle, Environmental Scientist Steven, and Public Works Administrative Assistant Kosto.

II. PLEDGE OF ALLEGIANCE

Chair Krivan led the Pledge of Allegiance.

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM AUGUST 16, 2023

RESULT: Approve

MOVER: Board Member Paul Brennan

SECONDER: Board Member Colleen Lilling

AYES: Aimee E. Krivan, Josie Marston

NAYS: None

Board Member Brennan made a motion to approve the minutes with one amendment to add the reasoning to deny the request for signage to be taken to council from the August 16, 2023 Lakes Advisory Board Meeting as presented.

IV. PUBLIC PERIOD

Chair Krivan opened the public comment period.

There being no one who wished to speak, Chair Krivan closed the public comment period.

V. OLD BUSINESS

There was none to report.

VI. NEW BUSINESS

1. LAKES ADVISORY BOARD STAFF REPORT

Environmental Scientist Steven presented an overview of the following:

- a. Social Media Posts
- b. Lake Updates
- c. Watershed updates

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

Chair Krivan requested to discuss canceling the next two months (November 2023 and December 2023) Lakes Advisory Board Meetings due to the holidays. The Lakes Advisory Board also requested a picture of the additional trash can installed at Fort Maitland be sent to the Board.

RESULT:	Approve Cancellation of November Meeting
MOVER:	Chair Aimee E. Krivan
SECONDER:	Board Member Josie Marston
AYES:	Paul Brennan, Colleen Lilling
NAYS:	None

RESULT:	Approve Cancellation of December Meeting
MOVER:	Chair Aimee E. Krivan
SECONDER:	Board Member Paul Brennan
AYES:	Josie Marston, Colleen Lilling
NAYS:	None

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 6:43pm.