



**Lakes Advisory Board
Approved Minutes
April 20, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 5 - Chair Doris Houck, Board Member Josie Marston, Board Member Gary P. Bosses, Board Member Aimee E. Krivan, Vice-Chair Paul Brennan

Remote: 0 -

Absent: 2 - Board Member Juliet Demaree, Board Member Lee Hale

Chair Houck called the meeting to order at 6:30 pm. Staff in attendance was City Engineer Eide-Cadle

II. PLEDGE OF ALLEGIANCE

Chair Houck led the Pledge of Allegiance

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM MARCH 16, 2022

A motion was made to approve the minutes of the March 16, 2022 Lakes Advisory Board meeting with one correction to change "Mamber Hale" to "Member Brennen" under "Any Other Business the Board Deems Advisable" regarding the stormwater overflow from Eatonville.

RESULT:	Approve
MOVER:	Board Member Aimee E. Krivan
SECONDER:	Vice-Chair Paul Brennan
AYES:	Paul Brennan , Gary P. Bosses, Doris Houck, Aimee E. Krivan, Josie Marston
NAYS:	None

IV. PUBLIC PERIOD

Chair Houck opened the Public Period. There being no one who wished to be heard, Chair Houck closed the Public Period.

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. STAFF REPORT

City Engineer Eide-Cadle gave a brief report on the following:

1. Orange County Fertilizer Ordinance
2. Lake Sampling Contractor Overview
3. Homer Hough Planting Update

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Member Marston asked about meeting less frequently. City Engineer Eide reported that to go to an "as needed" basis that a request would need to come from the Chairperson and would have to go to City Council. City staff reaches out to the Chair monthly for the Chairperson to deem if a meeting should be cancelled. Member Bosses requested to put this topic onto a future agenda as a discussion item.

Member Krivan stated that a cleanup event at Lake Sybelia held on April 16, 2022 collected 177 pounds of trash.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board the meeting adjourned at 6:59 pm.