



**Lakes Advisory Board
Approved Minutes
January 17, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 6 - Board Member Paul Brennan , Vice-Chair Juliet Demaree, Board Member Lee Hale, Board Member Colleen Lilling, Board Member Brooke Powell, Board Member Paul Palmer
Absent: 1 - Board Member Daisy Chaffee

Vice-Chair Demaree called the January 17, 2024 Lakes Advisory Board meeting to order at 6:30 pm. Staff also in attendance were City Engineer Eide-Cadle, Environmental Scientist Steven, and Public Works Administrative Assistant Kosto.

II. PLEDGE OF ALLEGIANCE

Vice-Chair Demaree led the Pledge of Allegiance.

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM OCTOBER 18, 2023

A motion was made to approve the minutes from October 18, 2023 Lakes Advisory Board Meeting as presented.

RESULT:	Approve
MOVER:	Board Member Paul Brennan
SECONDER:	Board Member Colleen Lilling
AYES:	Juliet Demaree, Lee Hale, Brooke Powell, Paul Palmer
NAYS:	None

IV. PUBLIC PERIOD

Vice-Chair Demaree opened the public comment period.

Resident Vance Guthrie spoke on past experiences relating to his time on the Lakes Advisory board.

V. OLD BUSINESS

There was none to report.

VI. NEW BUSINESS

1. NOMINATION OF CHAIRPERSON AND VICE-CHAIRPERSON

Vice-Chair Demaree requested nominations for Lakes Advisory Board Chair. Board Member Hale nominated himself for Chair. A unanimous roll call vote declared Lee Hale as Chairperson Elect.

RESULT:	Approve
MOVER:	Board Member Lee Hale
SECONDER:	None
AYES:	Paul Brennan , Juliet Demaree, Colleen Lilling, Brooke Powell, Paul Palmer
NAYS:	None

Vice-Chair Demaree requested nominations for Lakes Advisory Board Vice-Chair. Board Member Lilling nominated herself as Vice-Chair. A unanimous roll call declared Colleen Lilling as Vice-Chair Elect.

RESULT:	Approve
MOVER:	Board Member Lee Hale
SECONDER:	None
AYES:	Paul Brennan , Juliet Demaree, Colleen Lilling, Brooke Powell, Paul Palmer
NAYS:	None

2. LAKES ADVISORY BOARD STAFF REPORT

City Engineer Eide-Cadle presented an overview of the following:

- a. Sunshine Law
- b. Review Bylaws and Constitutions
- c. State Reporting

Environmental Scientist Steven presented an overview of the following:

- a. Lakes Update

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

No other business to report.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 7:16pm.