



**Lakes Advisory Board
Approved Minutes
February 21, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 7 - Board Member Paul Brennan, Board Member Juliet Demaree, Chair Lee Hale, Vice-Chair Colleen Lilling, Board Member Brooke Powell, Board Member Paul Palmer, Board Member Daisy Chaffee

Absent: 0 -

Chair Hale called the February 21, 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

Chair Hale led the Pledge of Allegiance.

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM JANUARY 17TH, 2024

A motion was made to approve the minutes from January 17, 2024 Lakes Advisory Board meeting as presented.

RESULT: Approve

MOVER: Board Member Paul Brennan

SECONDER: Board Member Juliet Demaree

AYES: None

NAYS: None

IV. PUBLIC PERIOD

Chair Hale opened the public comment period.

Resident Vance Guthrie asked questions relating to waterfront structures and shoreline codes.

V. OLD BUSINESS

There was none to report.

VI. NEW BUSINESS

1. LAKES ADVISORY BOARD STAFF REPORT

Environmental Scientist Steven presented an overview of lake data.

2. FY 2025-2029 LAKES AND STORMWATER CAPITAL IMPROVEMENT PLAN

City Engineer Eide-Cadle presented an overview of FY 25-29 Lakes and Stormwater CIP.

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

The Lakes Advisory Board discussed public education ideas and avenues for outreach.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 7:32 pm.