



**Lakes Advisory Board
Draft Minutes
June 19, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Board Member Paul Brennan , Board Member Juliet Demaree, Vice-Chair Colleen Lilling, Chair Lee Hale
Absent: 3 - Board Member Daisy Chaffee, Board Member Paul Palmer, Board Member Brooke Powell

Chair Hale called the June 19th, 2024, Lakes Advisory Board meeting to order at 6:30 pm. Staff also in attendance were City Engineer Eide-Cadle, Environmental Scientist Steven, Public Works Administrative Assistant Kosto and guest speaker Amy Giannotti.

II. PLEDGE OF ALLEGIANCE

Chair Hale led the Pledge of Allegiance.

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM MAY 15TH, 2024

A motion was made to approve the minutes from May 15th, 2024 Lakes Advisory Board Meeting as presented.

RESULT:	Approve
MOVER:	Vice-Chair Colleen Lilling
SECONDER:	Board Member Juliet Demaree
AYES:	Lee Hale, Paul Brennan
NAYS:	None

IV. PUBLIC PERIOD

Chair Hale opened the public comment period.

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

V. OLD BUSINESS

None to report.

VI. NEW BUSINESS

1. LAKES ADVISORY BOARD STAFF REPORT

Environmental Scientist Steven presented an overview of the lakes data and herbicide education.

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

Chair Hale discussed canceling the July Lakes Advisory Board meeting.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 6:57 pm.