



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



I. CALL TO ORDER

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

Absent: 1 - Board Member Daisy Chaffee

Chair Hale called the August 21, 2024, Lakes Advisory Board meeting to order at 6:30 pm. Staff also in attendance were City Engineer Eide-Cadle, 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 JUNE 19TH, 2024

A motion was made to approve the minutes from June 19, 2024 Lakes Advisory Board Meeting as presented.

RESULT:	Approve
MOVER:	Board Member Paul Brennan
SECONDER:	Vice-Chair Colleen Lilling
AYES:	Juliet Demaree, Paul Palmer, Brooke Powell, Lee Hale
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

City Engineer Eide-Cadle presented an overview of the lakes data.

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

Chair Hale announced that he will be stepping down as Lakes Advisory Chair due to moving out of city limits. A motion was made by Board Member Brennan to move Vice-Chair Lilling to Chairperson Elect. Chair Hale seconds the motion.

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

Chair Hale requested nominations for Lakes Advisory Board Vice-Chair. Board Member Palmer nominated Board Member Brennan as Vice-Chair. Vice-Chair Lilling seconded the nomination. A unanimous roll call declared Board Member Brennan as Vice-Chair Elect.

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

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 7:08 pm.