



**Lakes Advisory Board
Minutes
January 15, 2025
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 5 - Board Member Paul Brennan, Vice-Chair Colleen Lilling, Board Member Paul Palmer, Board Member Ben Shepherd, Board Member Burr Stevens
Absent: 1 - Board Member Daisy Chaffee

Chair Lilling called the January 15, 2025 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 Lilling led the Pledge of Allegiance.

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM OCTOBER 16, 2024

A motion was made to approve the minutes from October 16, 2024 Lakes Advisory Board Meeting as presented:

RESULT:	Approve
MOVER:	Board Member Paul Brennan
SECONDER:	Board Member Paul Palmer
AYES:	Colleen Lilling, Ben Shepherd, Burr Stevens
NAYS:	None

IV. PUBLIC PERIOD

Chair Lilling opened the public comment period.

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

V. OLD BUSINESS

None to report.

VI. NEW BUSINESS

1. NOMINATION OF CHAIRPERSON AND VICE-CHAIRPERSON

Chair Lilling requested nominations for Lakes Advisory Board Chair. Board Member Palmer nominated Colleen Lilling for Chair. A unanimous roll call vote declared Colleen Lilling as Chairperson Elect.

RESULT:	Approve
MOVER:	Board Member Paul Palmer
SECONDER:	Board Member Paul Brennan
AYES:	Colleen Lilling, Ben Shepherd, Burr Stevens
NAYS:	None

Chair Lilling requested nominations for Lakes Advisory Board Vice-Chair. Board Member Lilling nominated Paul Palmer as Vice-Chair. A unanimous roll call declared Paul Palmer as Vice-Chair Elect. +

RESULT:	Approve
MOVER:	Chair Lilling
SECONDER:	Board Member Paul Brennan
AYES:	Paul Palmer, Ben Shepherd, Burr Stevens
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
- d. 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 6:51 pm.