

**Lake Holden Advisory Board  
Regular Meeting  
February 21, 2018 at 5:30 PM  
Facilities Training Room  
2010 East Michigan Street**

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**Board Members Present:** Lionel Robbins (Chair), Caroline St. Clair (Vice Chair), Rick Richbourg, Mike Powell, Dana Kruetzfeldt

**Board Members Absent:** None

**Residents Present:** Diana Robbins, Scott Rose

**Staff & Guests Present:** Melissa Lavigne, Orange County Environmental Protection Division (EPD)

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**I. Meeting Called to Order:**

With a quorum present, Chairman Lionel Robbins called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:30 p.m.

**II. Approval of the January 17, 2018 Meeting Minutes:**

**Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote; the meeting minutes for January 17, 2018 were approved as submitted.**

**III. Public Comment:**

Chairman Robbins opened the floor for public comment. Hearing no request, the public comment period was closed.

**IV. Environmental Protection Division (EPD) Report:**

**43<sup>rd</sup> Street Stormwater Pond Retrofit Analysis and Design:**

Melissa Lavigne discussed Geosyntec's revised 43<sup>rd</sup> St Pond Proposal which was forwarded to the Advisory Board on February 13, 2018 for review. Significant revisions were made to the scope to address comments from the Advisory Board during January's meeting. The cost was reduced from \$69,932.87 to \$27,767.28. Discussion ensued.

**Dana Kruetzfeldt**

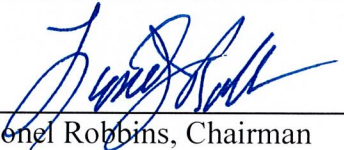
- Inquired about the presence of foam on the shoreline.
- Discussed the addition of triploid grass carp for aquatic plant management.

**VI. Non-Agenda Items:**

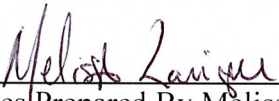
None

**VII. Meeting Adjourned:**

Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:52 p.m.

  
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Lionel Robbins, Chairman

3/21/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Minutes Prepared By Melissa Lavigne

3/21/18  
\_\_\_\_\_  
Date