

**Lake Holden Advisory Board
Regular Meeting
December 19, 2018 at 5:30 p.m.
Facilities Training Room
2010 East Michigan Street**

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

Board Members Absent: None

Residents Present: Michael Donaldson, Tasha Golis, Mike Holder, Diana Robbins

Staff & Guests Present: Melissa Lavigne, Orange County Environmental Protection Division (EPD) and Ed Harris, Florida Fish & Wildlife Conservation Commission (FWC)

I. Meeting Called to Order:

With a quorum present, Chair Lionel Robbins called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:29 p.m.

II. Approval of the November 14, 2018 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Dana Kruetzfeldt, and carried with all present members voting AYE by voice vote; the meeting minutes for November 14, 2018 were approved as submitted.

III. Public Comment:

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

IV. Environmental Protection Division (EPD) Report:

Stewardship Guide for Orange County Lakefront Homeowners

Melissa Lavigne reported that printing was complete and mail distribution would occur in January 2019.

Voluntary Advisory Board Member Role of Development Liaison

Melissa Lavigne introduced the new role of development liaison. Discussion ensued among the Advisory Board members including allowing multiple members to participate. Rick Richbourg has been serving in this role unofficially for some time, so is ipso facto the development liaison for the Lake Holden Advisory Board.

43rd Street Stormwater Pond Retrofit Analysis and Design

Melissa Lavigne reported that Geosyntec Consultants, Inc. will soon be submitting the Environmental Resource Permit (ERP) application to the St. Johns River Water Management District (SJRWMD). The project remains on schedule.

Ed Harris, FWC, arrived at 6:00 p.m.

Aquatic Plant Management

Melissa Lavigne welcomed and introduced Ed Harris, FWC Regional Biologist. Melissa Lavigne provided a brief overview of the last four years of increasing hydrilla growth and treatment costs in Lake Holden. The Advisory Board members and meeting attendees discussed their concerns at length and asked Mr. Harris numerous questions about the past and present use of grass carp for controlling aquatic weeds. Discussion ensued including details about permit application requirements and recommended low stocking rates. The Advisory Board and attendees plan to continue their research and thanked Mr. Harris for his professionalism and expertise.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, January 16, 2018 at 5:30 p.m. which conflicts with the annual Lake Holden Property Owners Association (POA) meeting. Discussion ensued about the schedule and Melissa Lavigne will verify availability of the meeting venue.

Upon a Motion by Rich Richbourg, seconded by Caroline St. Clair, and carried with all present members voting AYE by voice vote; the Advisory Board requested to reschedule the next meeting date to Tuesday, January 15, 2019 at 5:30 p.m.

V. Member Reports:

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- None

Mike Powell

- discussed current membership, term expirations and reappointments to the Advisory Board.

Dana Kruetzfeldt

- stated her LakeWatch sample collection was ongoing.

Chairman Lionel Robbins

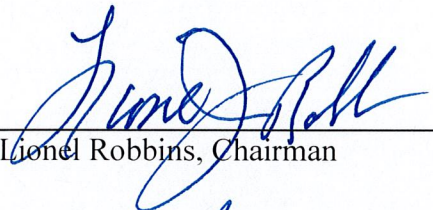
- None

VI. Non-Agenda Items:

None

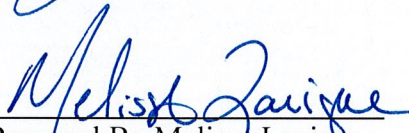
VII. Meeting Adjourned:

Chair Robbins adjourned the Advisory Board meeting at 6:51 p.m.



Lionel Robbins, Chairman

Date 1/9/19



Minutes Prepared By Melissa Lavigne

Date 1/9/19