

**Lake Holden Advisory Board
Regular Meeting
September 18, 2019 at 5:30 p.m.
Facilities Training Room
2010 East Michigan Street**

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

Advisory Board Members Absent: None

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

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

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 August 21, 2019 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Caroline St. Clair, and carried with all present members voting AYE by voice vote; the meeting minutes for August 21, 2019 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:

43rd Street Stormwater Pond Retrofit – Construction Complete

Melissa Lavigne relayed that the contractor, Uribe Site Development, reached final completion of the project on Tuesday, September 10, 2019. The engineer of record, Geosyntec Consultants, has reviewed and certified the as-built plans and submitted to SJRWMD to satisfy permit conditions. The as-builts were distributed.

Environmental Research & Design (ERD) – Lake Evaluation

Lionel Robbins had previously submitted comments on ERD's proposal, and these were shared with the Advisory Board. All present discussed the proposal and provided additional comments to be submitted to Dr. Harper.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, October 16, 2019 at 5:30 p.m. However, Melissa Lavigne will be attending the Florida Aquatic Plant Management Society (FAPMS) Annual Conference during that time. Discussion ensued. The Advisory Board wishes to reschedule the meeting in October. Melissa Lavigne will determine venue availability in the following week and coordinate.

V. Member Reports:

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- None

Mike Powell

- None

Dana Kruetzfeldt

- Reported that she and Pat Gill have been covering LakeWatch duties. Their recent Secchi disk readings were 12' to 14' of visibility. She discussed a new sample point to be added in the FDOT/Holden canal. Past Advisory Board Chairman, Michael Maher, added that when he started the Secchi reading was only 11" of visibility.

Chairman Lionel Robbins

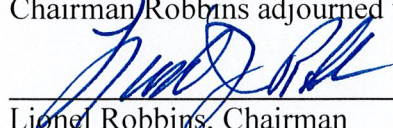
- Inquired about a wetland/pond area located to the southeast of Lake Holden and whether there was any hydrologic connection to the lake.
- Reported that SJRWMD on behalf of FDEP would be sampling Lake Holden on May 22, 2019 for water quality, sediment analysis, and vegetation assessment.

VI. Non-Agenda Items:

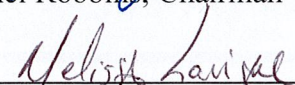
None

VII. Meeting Adjourned:

Chairman Robbins adjourned the Advisory Board meeting at 6:20 p.m.


Lionel Robbins, Chairman

10-23-2019
Date


Minutes Prepared By Melissa Lavigne

10/23/19
Date