



**Date: Wednesday, February 12, 2020**  
**Chairman: Lionel Robbins Vice Chair: Caroline St. Clair**  
**Members: Michael L. Powell, Dana Kruetzfeldt, Vacancy**  
**Orange County Environmental Protection Division (EPD): Melissa Lavigne**

- **Call Meeting to Order** Time: \_\_\_\_\_
  
- **Approve Minutes**
  
- **Public Comment**
  
- **Orange County EPD Report**
  
- **Member Reports**
  - **Caroline St. Clair, Vice-Chair**
  
  - **Mike Powell**
  
  - **Dana Kruetzfeldt**
  
  - **Lionel Robbins, Chair**
  
- **Non-Agenda Items**
  
- **Adjourn Meeting** Time: \_\_\_\_\_

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Holden Advisory Board  
Regular Meeting  
January 15, 2020 at 5:30 p.m.  
Facilities Training Room  
2010 East Michigan Street**

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**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:** Jeff Stuart, Pat Gill, Rhea Cammenga

**Staff & Guests Present:** Melissa Lavigne, CLM, 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 November 20, 2019 Meeting Minutes:**

**Upon a Motion by Rick Richbourg, seconded by Dana Kruetzfeldt, and carried with all present members voting AYE by voice vote; the meeting minutes for November 20, 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:**

**Environmental Research & Design (ERD) Water Quality and Sediment Evaluation**

Melissa Lavigne relayed that the purchase order was issued on December 4, 2019 and notice to proceed was issued to ERD and Pegasus on December 5, 2019. The MacArthur ramp gate code was shared with the consultants.

**Aquatic Plant Management Update**

Melissa Lavigne reported that aquatic herbicide treatments were performed on December 4-6, 2019. Last quarter's treatments totaled \$20,146.14. Discussion ensued.

**MSTU & Advisory Board Priority Ranking**

Melissa Lavigne reminded the Advisory Board members to complete and submit their ranking sheets.

### **Officer Elections**

Melissa Lavigne stated the last officer elections were held on May 16, 2018 and inquired if the Advisory Board would like to hold elections this evening.

**Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried by unanimous consent; the Advisory Board approved Lionel Robbins as Chair and Caroline St. Clair as Vice Chair.**

### **Meeting Schedule**

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, February 19, 2020. However, there is a venue conflict. Discussion ensued. The Advisory Board would like to reschedule for Wednesday, February 12, 2020 at 5:30 p.m.

## **V. Member Reports:**

### **Vice Chair Caroline St. Clair**

- Discussed the importance of milkweed to the monarch butterfly and proposed a milkweed planting project on Lake Holden's islands. All members concurred with her proposal.

### **Rick Richbourg**

- Announced that this would be his last meeting after serving on the Lake Holden Advisory Board since 1998. He called Commissioner Uribe's office to formally resign and to recommend Pat Gill as his replacement. Mr. Richbourg commented that it takes the right person to fulfill the role and continue the purpose of the board. He acknowledged that it has been a very successful board that brought the lake back from the second worse in Orange County. He said it has been a pleasure to serve and thanked everyone for the opportunity. All present recognized his contributions and commitment to the board and conveyed that he would be sorely missed.

### **Mike Powell**

- None

### **Dana Kruetefeldt**

- Reported that the recent Secchi depth was greater than twelve feet. Jeff Stuart, a former board member, added that it would have been lucky to see three feet of visibility back in his day.

### **Chairman Lionel Robbins**

- Spoke further about Rick Richbourg's service on the Lake Holden Advisory Board. He said the one word he would use to describe Rick would be "passion".

## **VI. Non-Agenda Items:**

None

**VII. Meeting Adjourned:**

Chairman Robbins adjourned the Advisory Board meeting at 6:12 p.m.

\_\_\_\_\_  
Lionel Robbins, Chairman

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

DRAFT