

**Lake Holden Advisory Board
Regular Meeting
January 15, 2020 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: Jeff Stuart, Pat Gill, Rhea Cammenga

Staff & Guests Present: Melissa Lavigne, CLM, 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 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 Kruetzfeldt

- 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

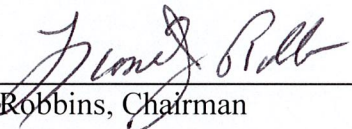
- Spoke further about Rick Richbourg's service on the Lake Holden Advisory Board. He said the one word he would use to describe Rick would be "passion".

VI. Non-Agenda Items:

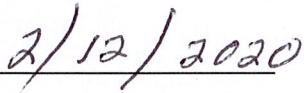
None

VII. Meeting Adjourned:

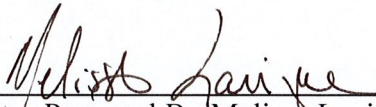
Chairman Robbins adjourned the Advisory Board meeting at 6:12 p.m.



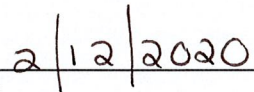
Lionel Robbins, Chairman



Date



Minutes Prepared By Melissa Lavigne



Date