



Date: Wednesday, January 18, 2017
Chairman: Rick Richbourg **Vice Chair:** Michael L. Powell
Members: Lionel Robbins, Dana Kruetzfeldt, Caroline St. Clair
Orange County Environmental Protection Division (EPD): Melissa Lavigne

- **Call Meeting to Order** Time: _____

- **Approve January Agenda**

- **Approve November Minutes**

- **Public Comment**

- **Orange County EPD Report**

- **Member Reports**
 - **Rick Richbourg**

 - **Mike Powell**

 - **Lionel Robbins**

 - **Dana Kruetzfeldt**

 - **Caroline St. Clair**

- **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
November 16, 2016 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

Board Members Present: Rick Richbourg (Chairman), Mike Powell (Vice Chairman), Ron Strickler and Michael Smith

Board Members Absent: Lionel Robbins

Residents Present: Jon Winder

Others Present: Melissa Lavigne, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Chairman Rick Richbourg called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:32 p.m.

II. Approval of the November 16, 2016 Meeting Agenda:

Upon a Motion by Vice Chairman Mike Powell, seconded by Michael Smith and carried with all present members voting AYE by voice vote, with Lionel Robbins being absent; the November 16, 2016 meeting agenda was accepted as presented.

III. Approval of the October 27, 2016 Meeting Minutes:

Chairman Richbourg requested to revise the draft October 27, 2016 meeting minutes; Section III. "Upon a motion by Ron Strickler" changed to "Upon a motion by Vice Chairman Mike Powell".

Upon a Motion by Chairman Richbourg, seconded by Michael Smith, and carried with all present members voting AYE by voice vote, with Lionel Robbins being absent; the meeting minutes for October 27, 2016 were approved as amended.

IV. Public Comment:

Chairman Richbourg opened the floor for public comment. Jon Winder (student) inquired of the Advisory Board the impacts they have made. Chairman Richbourg discussed past and present water quality projects that resulted in Lake Holden going from one of the worst lakes in the County to one of the best. These successes were

accomplished through the long-standing dedication of volunteer citizens and this Advisory Board.

V. Environmental Protection Division (EPD) Report:

Stormwater Runoff Evaluation

Melissa Lavigne announced that Environmental Research & Design (ERD) submitted the draft report for the Lake Holden Stormwater Runoff Evaluation. Handouts were distributed listing recommendations and implementation priority. Discussion ensued.

Aquatic Plant Management

Melissa Lavigne distributed the recent survey map. Hydrilla at the north end of the lake and in the west cove is growing, but spotty and not dense enough to warrant treatment at this time. The Raymar canal needs treatment for salvinia and hydrilla. Treatments will be executed by EPD.

Storm Drain Labeling

Melissa Lavigne stated the custom storm drain labels are being fabricated by Almetek and asked if the Lake Holden Property Owners Association or other community group wanted to take on a volunteer labeling project. Otherwise, EPD's eVIP program can find volunteers.

Meeting Schedule

The next routine meeting falls on Wednesday, December 21, 2017 at 5:30 p.m.

Upon a Motion by Vice Chairman Powell, seconded by Ron Strickler, and carried with all present members voting AYE by voice vote, with Lionel Robbins being absent; the December meeting was cancelled due to proximity to the holidays.

VI. Member Reports:

Chairman Rick Richbourg

Relayed resident Bill Allen's concern with water clarity in the lake. Melissa Lavigne and the Advisory Board members discussed seasonal algal blooms and the recent ERD report showing improving water quality trends. It was recommended to continue monitoring Secchi data and to implement additional best management practices (BMPs) in the basin.

Vice Chairman Mike Powell

Educated the student attendee about negative effects of boating in Lake Holden.

Lionel Robbins

Absent

Ron Strickler

Spoke with and encouraged Commissioner Pete Clarke to take on motor boating issues because of the water quality degradation impacts.

Michael Smith

None

VII. Non-Agenda Items:

The Advisory Board members inquired about qualifications to be on the board; specifically, can an applicant reside within the City of Orlando? Melissa Lavigne agreed to review for the next meeting in January 2017.

Melissa Lavigne asked the Advisory Board members about term reappointments. Ron Strickler and Michael Smith will not be continuing past their term expirations in December 2016. Vice Chairman Powell will consider serving for another term and will contact Melissa Lavigne by email.

VIII. Meeting Adjourned:

Chairman Richbourg adjourned the Advisory Board meeting at 7:30 p.m.

Rick Richbourg, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date