

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS**

7:00 P.M., October 23, 2019
Wayzata City Hall

1. CALL TO ORDER

Chair Thomas called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members present: Gregg Thomas, Tonka Bay; Ann Hoelscher, Victoria; Ben Brandt, Mound; Gary Hughes, Spring Park; Dennis Klohs, Minnetonka Beach; Mike Molitor, Minnetrista; Chris Rich, Woodland; Nicole Stone, Minnetonka; Jake Walesch, Deephaven; and, Deborah Zorn, Shorewood. Also present: Troy Gilchrist, LMCD Legal Counsel; Vickie Schleuning, Executive Director; and, Matt Cook, Environmental Administrative Technician.

Members absent: Bill Cook, Greenwood; and Dan Baasen, Wayzata. Vacant: Excelsior and Orono

4. APPROVAL OF AGENDA

MOTION: Rich moved, Hughes seconded to approve the agenda as submitted.

VOTE: Motion carried unanimously.

5. CHAIR ANNOUNCEMENTS

Chair Thomas commented that he received an email from Chris Rich stating that he is moving and therefore this will be his last meeting representing the city of Woodland. He expressed appreciation for Rich's participation in the meetings and on the Board.

Rich noted that the Council and Mayor are actively looking for the replacement to serve on the Board.

6. APPROVAL OF MINUTES- 10/09/2019 LMCD Regular Board Meeting

MOTION: Zorn moved, Walesch seconded to approve the 10/09/2019 LMCD Regular Board Meeting minutes as submitted.

VOTE: Motion carried unanimously.

7. PUBLIC COMMENTS- Persons in attendance, subjects not on the agenda (limited to 5 minutes)

Gabriel Jabbour, 985 Tonkawa Road, stated that he is present to provide a response to the vegetation report from the LMCD. He provided his written response to the Board members. He stated that there is a very short period of time for people to provide comments. He asked the Board to take additional time to look into his response.

Eric Evenson, Director of Lake Minnetonka Association, stated that there has been a concern with starry stonewort in the lake and the Association began an aggressive study this year, surveying 15 of the busiest public and private accesses on the lake. He stated that following the survey results there was no starry stonewort found at the locations monitored. He referenced the aquatic harvesting program report, noting that formal comments will be provided later this week from the Association. He commented that the group is very disappointed in the quality of the product that was produced. He stated that he was present last December when the previous Chair commented that there should be an evaluation to ensure a professionally run program and he noted that he did not see any comments that address the glaring flaws in the program. He stated that the plan is silent on the role that harvesting plays in preventing the spread of invasive species throughout the lake. He stated that the cost also does not make any sense, as there are less expensive options available that have not been fully vetted in the plan.

Chair Thomas stated that on behalf of the Board, they appreciate LMA's efforts in looking for starry stonewort this last summer. He stated that the effort was noticed and appreciated, and it is great news that the invasive species was not found.

Matt Johnson, 1432 Shoreline Drive, stated that he is a member of the Orono City Council and stated that the Council accepted the resignation of Mark Kroll and appointed Richie Anderson in his place. He stated that if the Board is interested in swearing him in tonight, they would be interested in having Mr. Anderson represent Orono.

Schleuning stated that she did not receive a formal written notice from Orono as of yet.

Chair Thomas stated that the Board looks forward to Orono's new member joining the Board at the next meeting.

8. APPROVAL OF CONSENT AGENDA

MOTION: Walesch moved, Brandt seconded to approve the consent agenda as presented. Items so approved included: **7A)** Audit of Vouchers (10/16/2019 – 10/31/2019).

VOTE: Motion carried unanimously.

9. PUBLIC HEARING

A) Continued Public Hearing for Caribbean Marina and Restaurant (Tonka Bay Holdings, LLC), New Multiple Dock License Application to Reconfigure Nonconforming Multiple Dock Facility; Variances for Dock Use Area (Side Setbacks, Length, and Special Density); located on Lower Lake South; 135 Lakeview Avenue, 100 and 110 Sunrise Avenue, Tonka Bay

Matt Cook stated that this is a continued public hearing for the Caribbean Marina and Restaurant reconfiguration of nonconforming structure and variance applications. He provided a summary of the changes

that have been made since the last review and comparing those to the existing conditions. He stated that variances do not appear to be necessary for the application, although that application still stands in the case the Board determines a variance would be applicable. He highlighted the changes that were made to the site plan using the most updated version, submitted October 21st. He noted that the existing and proposed layouts fall within the same perimeter.

Schleunig reported that an EAW is not necessary for this proposal and provided additional explanation. She provided a few examples of cases that triggered the need for an EAW in recent years.

Matt Cook provided a summary of key considerations for the Board. He noted that staff recommends, that if the proposal is approved, portions of dock (excluding the fuel sales dock) that exceed eight feet in both length and width be reconfigured to meet the maximum dimensions allowed by LMCD Code.

Walesch referenced the east side and asked if the east side of the dock would have no parking allowed.

Matt Cook confirmed that there would be no parking along that east side of the dock.

Zorn asked if the Board would need to specify no parking signs be posted.

Matt Cook confirmed that would be included in the conditions of approval.

Rich commented that this new revision looks great and he appreciates the efforts of the applicants. He noted that this new design looks much safer.

Chair Thomas acknowledged that the applicant has revised this layout multiple times to accommodate the comments from the Board, the public and the neighboring property owners.

Chair Thomas opened the public hearing at 7:30 p.m.

Jeff Wingfield, 205 West Point Road, commented that he has lived in the area for 35 years and for 25 to 27 years the Caribbean Marina has been atrocious. He commented that the new owners are improving the site and trying to make it better, which he looks forward to. He acknowledged that the owners of the business need to make reasonable business decisions to ensure viability and asked the Board to assist in moving this forward.

Scott Schmitt, 165 Lakeview Avenue, echoed the comments of the previous resident. He stated that the new owners have already made vast improvements to the site, which he appreciates. He stated that he has lived in his home for ten years and since the new owners purchased the marina, he has met many of his neighbors as it has become a gathering spot. He stated that he never previously felt comfortable storing his boat at the Caribbean Marina, even though it is across the street from his home. He commented that the atmosphere and management style is much more friendly, and he has therefore begun to store a boat at the marina. He stated that he is a bit concerned with the reduction in slips, as he does not have much seniority and would like to be able to keep his boat there. He stated that he appreciates the efforts of the new owner and would like to

continue to store his boat there.

Mark Ohnstad, spoke in representation of the neighbors to the east, noting that the revised plan looks much better. He commented that the only remaining concern would be that they would like no parking signs on the easterly dock and fencing. He provided examples of the fencing, such as ropes that would prevent people from parking along the side of the dock and accessing the dock.

Matt Johnson, 1432 Shoreline Drive, stated that in speaking to the neighbors, the LMCD does not have an enforcement arm making sure there is active compliance. He stated that the current system is for a neighbor to make a complaint and then for LMCD staff to follow up. He believed that the rope fencing would be sufficient to prevent people from docking along the easterly side of the dock.

Richie Anderson, 3205 Crystal Bay Road, stated that because of his comments the new plan will work much better than the original plan submitted. He stated that because of the provision in Section 201, Subdivision 5, the applicant is allowed to reconfigure. He referenced the mission of the Board to have nonconforming structures come into compliance to the extent possible. He believed it would be a reasonable request to have the west side of the marina come into compliance as well. He provided previous examples of marinas that were denied side opening slips on the property line and were instead made to come into compliance with the requirements for side opening slips. He believed the side opening slips on the west side should be reconfigured to not be side opening.

Michael Jellish, 1444 Shoreline Drive and marina owner, welcomed the new marina owners and welcomed them to the lake. He commented that this plan is mostly a good plan and the new owners will do good things for the property. He offered any assistance that he could provide to the new owners. He stated that he is present tonight to remind the Board of what he went through when he purchased his marina. He explained that one dock was out of compliance and was required to be reconfigured. He noted that it was a long process and he was forced to give up the side opening slips. He stated that side opening slips are worth a lot more money for marina owners as they are more easily accessed. He stated that perhaps the plan could be done to eliminate the side opening slips. He stated that if the side opening slips are allowed on the west side, he would like the Board to apply that equally and allow other marina owners to come forward to request similarly side opening slips.

Shawn Wischmeier, Rob Schatzle, and Dave Hemink, and Elizabeth Schmiesing came forward representing the applicant.

Dave Helming stated that he is the mystery owner of the marina as he has not yet attended a meeting. He thanked the LMCD Board for having them yet again tonight and expressed appreciation for the input and assistance that has been provided thus far. He also introduced the three wives that are a part of the ownership group. He noted that the three couples are very committed to the community. He stated that if there is a violation with a side tie on the docks, neighbors should feel welcome to walk over to the marina and alert staff and they will immediately address the issue. He stated that when they began this process, they had a clear vision of what they wanted to bring back to the communities, providing a unique, safe and family friendly experience. He recognized that there are some moments in the history of the marina that have not

been positive, but they are changing that. He stated that their children work in the restaurant and at the gas dock and this will be a family business. He stated that they have purposely invited high school and college students to be a part of this lake experience through summer jobs. He stated that their intent was to bring people from the neighborhood back to the Caribbean to make it a neighborhood gathering spot. He noted that many of the neighbors have trickled in and it has become a neighborhood gathering spot for the community that they hope to continue to build upon. He stated that this process with the LMCD has been educational and they have received a lot of input. He noted that they have taken that information and tried to apply it throughout the revisions. He stated that their intent was never to maximize or increase their intensity on the lake, but to improve which did result in a decrease in the intensity. He stated that they worked with a professional firm that has an understanding of the lake and how the dock configurations will be used by the public in order to create a safe and accessible configuration that can stand the test of time. He stated that they have made a strong attempt to meet the Codes of the LMCD.

Mr. Wischmeier stated that he has appreciated the input of Mr. Anderson and hopes that they will be friends eventually, as with Mr. Jabour. He stated that they respect what others have done on the lake and have learned a lot throughout this process. He stated that they are willing to accept what they have learned and hope to move forward. He stated that they did use some of the ideas presented by another marina owner in an example sketch but noted that sketch also included challenges that would not be conducive. He stated that their goal was to meet the needs of the neighbors on both the east and west, meet the requirements of the LMCD, while reducing the number of slips by at least 30. He stated that this final revision is their best attempt to meet the LMCD Code and still fit as many of the existing boats that are slipped at the marina. He noted that they would be happy to place the no parking signs and ropes as requested.

Ms. Elizabeth Schmiesing, legal representation for the applicant, stated that this proposal is a reconfiguration of a nonconforming structure, as set forth in the LMCD Code. She referenced other marina reconfigurations that have been brought forward through public comment and have been described as legal, noting that this application is also legal under the LMCD Code provision related to reconfiguration of a nonconforming structure. She explained that this reconfiguration would not result in an increase in nonconforming nature and no variances are requested. She stated that this project is consistent with the goals of the provision noting that the BSUs will be reduced, the total linear footage of the BSUs will be reduced and the perimeter will remain the same. She stated that this project meets the spirit and intent of the Code and will enhance the safety and functionality of the dock system.

Mr. Helming thanked the Board on behalf of the ownership and also thanked the community for its outreach.

Gabriel Jabbour, 985 Tonka Bay Road, stated that a lot of the people present are neighbors that he has known for over 30 years and it is disheartening thinking that they are not welcoming to the new marina owner. He acknowledged that the new owner is doing a lot to cleanup and improve the site. He stated that his credibility is very important to him and the application was first brought in with a number of variances needed. He explained that when he worked as a Board member to redo the LMCD Code, the marina owners promised to comply and not put the LMCD through agony. He stated that while a wise man can create a plan that looks good, an experienced man can create a plan where boats are not bumping into poles. He explained that the first application request increased the building envelope and would have triggered an EAW. He

acknowledged that the most recent revision is a much better plan than the original application and believed that is due to the public input that has been provided throughout this process. He stated that he is concerned with the EAW because of how the LMCD applies requirements to other marinas. He noted that 5th Street Ventures is required to sample soils annually to provide to the LMCD. He noted that the EAW process would allow comments from the other agencies and take some burden off the LMCD.

Tom Jacob, 3535 Hamilton Avenue, and owner of a boat club that was housed at the Caribbean for the past seven years. He stated that his boat club will continue under the new ownership and noted that the new docks and new environment is an inspiration. He explained that his customers have had to deal with bad experiences under the previous ownership. He stated that the new owners welcomed his customers and his business, and the new docks will be an improvement for the marina, the boat owners, his business and the neighbors.

Jules Harrison, resident of Excelsior, stated that she is not lucky enough to live on the lake but is lucky enough to receive a dock. She stated that the docks have provided access to the lake for those that would not otherwise have access to the lake. She noted that she has had the opportunity to navigate the existing marina outlay, which has been difficult. She commented that she is thrilled with the new layout as it will be much easier to navigate. She commented that this will be an improvement and is glad to see a family owned endeavor.

Richie Anderson commented that the original application from the applicant included 34-foot slips with 34-foot navigation lanes. He noted that this revised design is a much better improvement. He provided additional details on the sample layout he had previously submitted for this reconfiguration.

No additional comments were offered, and the public hearing was closed at 8:06 p.m.

Gilchrist recommended that the Board provide direction and allow him to come back with an order that captures the discussion and changes that have occurred during this review.

Hoelscher stated that the applicant indicated earlier that they are removing the transient slips but would like to add those in the future and asked if that condition could be added into the condition of approval.

Chair Thomas stated that if the use of the slips changes from overnight to transient, that would require a new application.

Hoelscher stated that perhaps that intent could be memorialized in the order.

Gilchrist stated that could be included as a finding rather than a condition.

Walesch stated that for navigation the easiest location would be the west side, but that would also be most disruptive to the neighbor to the west.

Wischmeyer stated that the original intent was to place those slips on the west side, but they did hear the

concern of the neighbor and therefore are open to another location and will discuss that in the future when they bring that request forward.

MOTION: Thomas moved, Rich seconded to direct LMCD legal counsel and staff to draft Findings of Fact and Order for consideration at the November 13, 2019 Board meeting approving Caribbean Marina & Restaurant 2019 Reconfiguration of Nonconforming Structure and Variance applications for the property located at 135 Lakeview Avenue and 100 and 110 Sunrise Avenue in the City of Tonka Bay with the following conditions: on the east side there shall be a rope barrier to discourage boater from docking and no parking signs shall be installed; the dock, excluding the fuel sale dock, meet the maximum dimensions allowed by LMCD Code; and it shall be noted that the applicant may return to request conversion of overnight slips to transient slips.

VOTE: Motion carried unanimously.

Hoelscher thanked all the members of the public that participated in the discussions and provided input on this case throughout the past few discussions.

B) Public Hearing for Variance Adjustment of Dock Use Area (Length and Side Setbacks), 870 Windjammer Lane, Orono

Matt Cook presented a variance application to adjust the dock use area at 870 Windjammer Lane in Orono. He stated that the applicant has 134 feet of shoreline for one parcel. He explained that this is a previously existing dock and the variance is being sought to ensure compliance. He stated that the variance proposes a side setback reduction and an extension of length. He stated that the site does have converging lot lines and shallow water depth, which requires the dock to go out further and has an impact on the envelope. He reviewed the variance standards. He noted that no comments were received from the applicable agencies. He reviewed the public comments that were received, noting that some were merely questions while one resident voiced support for the application. He stated that staff recommends approval of the length variance to provide adequate water depth and also recommends approval of a variance to the setback, specifically a 9.5-foot setback to the north which helps avoid the congestion that exists to the south. He highlighted the additional comments from staff.

Zorn asked if this is an existing dock and whether it is permanent.

Matt Cook replied that this is an existing dock but is not a permanent dock.

Zorn asked if the other lots in the area have variances in existence.

Matt Cook replied that he is not aware of any existing variances in this area.

Brandt referenced the property to the south and stated that it appears that dock crosses the property line of this property.

Matt Cook stated that staff did speak with the neighbor to the south but did not get the sense that resident wanted their comments public. He stated that future variance requests may come forward from this area. He stated that he did speak with the neighbor to the north that did not oppose the existing dock location. He confirmed that no complaints were received from the current location.

Zorn asked if the variance request was received because the property owner determined that the property was out of compliance.

Chair Thomas invited the applicant to address the Board.

Ben Mitlyng, 870 Windjammer Lane, stated that he has lived in his home for several years with the dock in the existing location. He stated that the shallow water, along with the converging lot lines are driving the variance requests. He recognized that most of this section of the lakeshore is out of compliance and noted that they are simply attempting to become compliant through this request.

Chair Thomas referenced the recommendation of staff to make the south setback compliant and move the dock north by up to 2.5 feet. He asked if the applicant would be in agreement.

Mitlyng replied that he would have no issue with that.

Richie Anderson, 3205 Crystal Bay Road, stated that he took interest in this because he was unsure if he would be sworn in tonight. He stated that this property owner has 134 feet and only one dock and therefore believes that this should be approved as presented.

Klohs referenced the swim platform and asked for additional details.

Matt Cook replied that could be reconfigured or moved. He stated that the dimensions are not out of compliance but agreed that shrinking or moving that could negate the problem.

Rich commented that the applicant has 134 feet of shoreline and only one boat. He noted that the converging lot lines are out of the applicant's control and would support the variance as requested.

Molitor agreed that he would support both variances. He noted that moving the dock and swim platform would damage the cattails and would not be worth moving 2.5 feet. He stated that it is clear that the neighbor to the south infringes on this applicant's boat use area and therefore this applicant should not be made to move in order to provide additional space for the neighbor to the south that is clearly out of compliance.

Chair Thomas opened the public hearing. No comments were offered and the public hearing was closed.

MOTION: Molitor moved, Rich seconded to direct LMCD legal counsel to prepare Findings of Fact and Order approving the variance application from Ben Mitlyng for the property located at 870 Windjammer Lane in Orono for a final vote at the November 13, 2019 LMCD Board meeting.

VOTE: Ayes (8) Nays (2) (Klohs and Walesch). Motion carried.

10. OTHER BUSINESS

There was no other business.

11. OLD BUSINESS

A) Watercraft Wastewater Discharge Code Amendment

Gilchrist stated that there was previous discussion on specific aspects of the proposed ordinance, for which he created bullet points for discussion and possible language changes and reviewed those elements.

Hughes asked why the language regarding urination and defecation in the lake being prohibited be removed.

Chair Thomas replied that the language already states sewage and therefore the specific terms may not be necessary.

Hoelscher asked if that behavior would also be prohibited under the nuisance ordinance.

Schleuning clarified that Water Patrol had asked the language to be clarified, specifically regarding public urination as it would send a clear message, the language would all be included in one section of the Code, and the ability to enforce would be made easier.

Chair Thomas noted that he does not have strong feelings one way or another.

Hoelscher stated that she believes that the language should be removed or at least restated, as she did not believe that the language as written would be enforceable. She used the example of people in the water for hours at Big Island that are not getting out of the water and most likely urinating in the water. She asked how that would be enforced by Water Patrol.

Chair Thomas noted that there are many ordinances that may not always be enforced. He explained that they are enforceable, but those people still need to be caught in action.

Hoelscher commented that perhaps the language regarding urination be changed to a situation when that is done visibly.

Schleuning asked if the Board would support language of that type, which could easily be incorporated.

Molitor stated that the original discussion on this topic was related to pumps and sewage discharge in the lake, which has morphed into urination in the lake. He commented that those are separate topics and should be addressed separately in order to expedite the process.

Walesch agreed that element is not the most important part of this ordinance but also did not see the harm in including this language. He noted that if the behavior is not observable, Water Patrol is not going to attempt to enforce. He stated that in the situation where the behavior is observed, this language would allow Water Patrol to enforce. He noted that Water Patrol has requested this, and it is an easy thing to include that would not have a downside.

Chair Thomas confirmed the consensus of the Board to include the language prohibiting urination and defecation into the lake.

Gilchrist continued to review his bullet points for discussion moving to whether the pump removal should be required or the Y valve simply locked.

Rich asked if the language could state remove or disable the pump.

Gilchrist stated that could be done. He explained that the reason the pump was recommended for removal was to ensure that the boat owner did not disable it and simply enable it five minutes later.

Walesch explained that if disabled, two wires could be reconnected to enable the pump. He noted that not all boats have a Y valve. He noted that it is also very difficult to lock the Y valve in a manner that would not be easily disabled.

Hughes asked who would enforce this, how would this be enforced, and how much would this cost. He stated that the idea of taking a part of a boat would go against what he believes and would instead support disabling.

Hoelscher stated that it is already illegal to discharge waste into the lake under both State statute and LMCD ordinance.

Hughes noted that if a pump is removed, the boat owner would get the pump back and could then reinstall it themselves at home.

Molitor commented that if a boat owner is going to pay someone to remove the pump, he would be unsure that they would install the pump themselves at home.

Chair Thomas counted a split consensus of the Board regarding whether the pump should be removed.

Rich stated that he would support the language remove or disable the pump.

Walesch explained that the idea behind removing the pump is to prevent the boats that have pumps from discharging into the lake.

Hoelscher asked how the Board knows that certain boats are dumping sewage into the lake. She commented that if that is known to have occurred, it is already illegal and could be enforced against.

Walesch noted that several elements within LMCD ordinance are restated State statutes as well to provide an additional layer of enforcement ability.

Molitor explained that when things are not working, additional steps need to be taken to ensure enforcement can occur. He used the example of HOV lanes, noting that violations occur constantly and therefore the State is embarking on new technology to assist in enforcement. He stated that there is an enforcement problem with the pumps as no one is going to report that issue and therefore the Code should be written in attempt to address that problem.

Chair Thomas asked if comments were received from boat owners with the pumps.

Schleuning replied that there were some comments received from the public but there were not negative comments or comments stating that would be a burden.

Chair Thomas confirmed a still split consensus on the language remove or disable the pump. He stated that the Board could continue discussion or hold this over to the next meeting in the hopes that additional members would be present at the next meeting to break the split votes.

Walesch recommended that this discussion be continued to the next meeting and the vote be taken on the ordinance as written. He noted that there has been a lot of debate and discussion and it would make sense to simply vote as written. He stated that the partners the LMCD works with are asking for this language and assistance. He noted that it is not a big deal to ask the boat owners to remove the pumps to help address the issue. He noted that Water Patrol and marina owners have participated in the creation of this proposed ordinance and asked that the Board support this.

Rich stated that he supports the work that has been done by Walesch and the other partners and would support the language for removal of the pump.

Hughes stated that there has not been discussion on how certain elements could be implemented, such as enforcement on those that launch the boats.

MOTION: Zorn moved, Walesch seconded to approve the code amendment regarding sewage discharges in Lake Minnetonka.

VOTE: Ayes (8) Nays (2) (Hoelscher and Hughes). Motion carried.

MOTION: Thomas moved, Hoelscher seconded to adopt the resolution approving summary language of the ordinance for publication.

VOTE: Motion carried unanimously.

12. NEW BUSINESS

A) Renewal of Deicing License with Expansion for City of Excelsior

Matt Cook presented a renewal application from the City of Excelsior to expand its deicing license. He noted that the deicing area is proposed to be expanded 24 feet to the north, identifying the newly proposed area. He explained that the purpose of this expansion would allow storage of one additional watercraft during the winter. He reviewed the proposed site conditions including lighting, ice barrier, thin ice signs, and deicing area and equipment. He stated that a courtesy notice was sent out to the required agencies and no comments have been received. He stated that staff recommends approval of the request with limited access to the dock on the NW side of the deicing operation and other continued conditions.

Walesch asked and received confirmation that the applicant is the City of Excelsior.

MOTION: Walesch moved, Zorn seconded to approve the City of Excelsior's De-icing License Application as presented by staff and to authorize the Executive Director to grant the License once all conditions are met.

VOTE: Motion carried unanimously.

B) Appointment of Nominating Committee for 2020

Chair Thomas stated that in previous years three members are appointed as a Nominating Committee to propose candidates to nominate the Officer positions for 2020. He asked for Board members that would like to volunteer.

Walesch, Zorn and Stone volunteered.

C) LMCD 2020 Employee Benefits Package

Chair Thomas noted that the benefit proposal was included in the packet which recommends maintaining the benefit level the same as the previous year. He recognized that there is an increase in the cost, but that was also included in the budget as that increase was anticipated.

MOTION: Zorn moved, Walesch seconded to approve the employee benefit package as recommended with the employer paying \$839 per single coverage for health insurance; and continuing the current benefit package.

VOTE: Motion carried unanimously.

13. TREASURER REPORT

No report.

14. EXECUTIVE DIRECTOR UPDATE

A) Lake Minnetonka Vegetation & AIS Master Plan Progress

No additional comments.

B) Lake Activities

No additional comments.

15. STANDING LMCD COMMITTEE/WORKGROUP

Aquatic Invasive Species Taskforce: No report.

Budget Workgroup: No report.

Save the Lake Committee: No report.

Strategic Plan Subcommittee: No report.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 p.m.

Gregg Thomas, Chair

Ann Hoelscher, Secretary