

JORDAN LAKE REHABILITATION and PROTECTION DISTRICT
MINUTES for ANNUAL MEETING held August 15, 2015

Present: Karl Frickelton, Scott Larson, Mike Backus, Jeff Thom, Cindy Finn, Dennis Flanigan
Absent: Kyle Cassel

Chairman Karl Frickelton called the meeting to order at 10:11 AM.

The Election for Commissioners was held. Incumbents Dennis Flanigan and Kyle Cassel had accepted the nominations. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Dennis Flanigan and Kyle Cassel were voted in (23-0) for a 3 year term ending at the annual meeting in 2018. Congratulations Kyle and Dennis.

A motion was made and seconded to approve the Minutes of the 2014 Annual Meeting. Motion was approved unanimously.

The Annual Audit for the year ending December 31, 2014 was conducted by Ted and Sandee Gannon in August of 2015. Ted read the Audit Report stating that the 2014 records of the JLRPD assets are safeguarded, transactions are executed in accordance with the Board's authorizations and financial records are reliable for the purpose of preparing financial statements. Special thanks to Ted and Sandee for completing the Annual Audit.

Dennis Flanigan presented the Proposed 2015 Budget. Comments were heard and a motion was made and seconded to approve the 2015 Budget as presented. The motion was passed by the Electors: 25 in favor, 2 opposed, and 0 abstentions.

Mike Backus, Advisory Group Chair, presented the updates and changes proposed for the Goals and Action Items addressed in the Jordan Lake Management Plan. The Board voted unanimously to approve the changes. The updated Plan can be viewed on the website www.jordanlakerehabilitationdistrict.org . Mike also reported on the water monitoring stats this year to date.

Clean Boats/Clean Waters Program: Thanks to Laura and Mark Shaw for coordinating the Clean Boats/Clean Waters Program. We still need more volunteers.

A motion was made and seconded to adjourn the meeting. The Annual Meeting was adjourned at 11:07 AM.

Respectfully submitted,
Cindy Finn, Secretary

Information on the Jordan Lake District can be found at www.jordanlakerehabilitationdistrict.org

Please join us for upcoming 2015 quarterly meeting on October 17, 2015 (All Jordan Lake District Members are invited to attend the Advisory Group who meets prior to the meeting).