

Jordan Lake Rehabilitation and Protection District Annual Meeting August 21, 2021

Attendee's:

Karl Frickleton

Dennis Flanagan

Jeff Thomm

Kyle Cassel

Mike Backus

Bob Biancalana

Steve Fiorentino

Meeting called to order at 10:23.

Election of Board Members:

Dennis Flanagan and Kyle Cassel chose to run for re-election.

Motion from the floor to add Mary Gissal to the ballot made by Cheryl Hayes.

Motion from the floor to add Laura Shaw to the ballot by Wendy Young.

Each candidate was allowed time to speak.

Bob Biancalana stated that there is precedent to allow people to use their two votes for the same candidate.

Chairman Frickleton explained the voting rules and there were no questions or comments from the floor.

Election results:

Dennis Flanagan 64

Kyle Cassel 62

Mary Gissal 50

Laura Shaw 25

Dennis Flanagan and Kyle Cassel retained their seats for another term.

Annual audit of Treasurers report.

Audit conducted by Ted and Sandee Gannon and found all transactional activities correct.

Treasurer Report

Dennis Flanagan presented the treasurers report and the 2021 annual budget proposal.

Elector vote was unanimous to approve report and proposed budget.

Lake Management Report

Chairman Frickleton explained the status of the Lake Reduction project. The Memorandum of Understanding to allow the Lake District to join the Drainage Board as a single entity has been reviewed, requested some changes, and returned to the Drainage District. Important point to note is that this will only take effect upon completion of all requisite permitting and approvals are in place.

Frickleton made motion to adjourn and Flanagan seconded. Meeting adjourned at 11:19.

Respectfully submitted,

Kyle Cassel / Secretary Jordan Lake Rehabilitation and Protection District.