Jordan Lake Rehabilitation and Protection District (JLRPD)
Annual MeetingNotice and Agenda-Minutes

August 23, 2025 10:00 am

Lakeshore Bar and Grill on Jordan Lake

www.JLRPD.NET

- **Call to Orderand Welcome at 10:01 by Chair Cassel**

  -All 7 commissioners in attendance (Quorum verified)-Mike Backus, Kyle Cassell, Steve Fiorentino, Dennis Flanagan, Dave Hanson, Tony Marino and Jeff Thomm

  -55 people counted in meeting room

- **Pledge of Allegiance**

- **Election of Commissioners/two seats/three year terms-**

  -Candidates: Steve Fiorentino
  Dave Hanson

  -No nominations from meeting floor, Chair closed nominations and asked for vote, Char Larson and Sydney Cassel distributed ballots and counted votes.

  -**Dave Hanson and Steve Fiorentino were each re-elected as commissioners, 45-0**

  -Motion by Mr. Fiorentino and 2nd by Mr. Flanagan-7-0 pass

- **Annual Audit Report-**

  -Mr. Mike O'Connell Sr. performed the official audit of the JLRPD finances. The checkbook reconciled with the bank statements and all bills over $500 were signed by both the Chairman and the Treasurer. He found everything to be in order. Full report on website.

- **Treasurer Report review and consider 2026 budget**

  -Public Comments-none

  -Full report posted by Treasurer on website.

  -Voice vote passed 7-0.

- **Committee and working group reports:**

  -Lake Management-Mr. Bob Biancalana reports that many more trees to be removed at boat landing. Reviewed and approved. He suggested and will plan a lake survey to be done in 2026. Full report will be posted on website

-Lake Facts-Mike Backus and Kyle Cassel reports that weed survey still pending. (expected in fall), Clean Boats had slight increase in volunteers…7 households for 35 hours. Need more volunteers to hit targeted number of hours! Reported good water clarity of 24 feet on 5/4 and 13 feet on 8/21. Full report on website.
-Fishery Committee-Report and consider Fishery budget-Michelle Hippler and Chris Billing reported that the committee still waiting on final report from the spring 2024 survey. The Fishery committee announced the 50/50 raffle will be carried out in support of the Fishery Committee charge. The committee is requesting the next installment of $1,500-$2,000 so that they can fulfill the action plan of fish habitat/Stix. Mr. Cassel suggested that committee is moving too fast and recommended waiting for the October meeting to approve the financial request. Mr. Cassell questioned the purpose and Steve Fiorentino read the 2023/2024 mission/purpose statement that was distributed to the board. Attendee, Brian Krempelbein suggested not waiting and pledged $500 and challenged others in attendance. Jamie Cassel recommended any amount would be appreciated. Steve Fiorentino thanked the four committee members-Chris Billing, Steve Fiorentino, Michelle Hippler and Brad Seiler. The committee would like a few additional members and plan to recommend chair(s) at the October meeting.

- **Board Discussion**

  -Several attendees suggested seeing less fish and more dead fish
  -Thanks to Michelle Hippler and Robin Fiorentino for all their assistance and time with the annual meeting and 50/50 raffle.
  -Thanks to Char Larson and Sydney Cassell for their assistance with election ballots.
  -Thanks to Becky and Lakeshore Bar and Grill for hosting our meetings!

- **Invitation to Attend JLRPD Picnic following Quarterly Meeting**

- **Adjournto Quarterly Meeting at 10:58am**
  -1st by Mr. Fiorentino and 2nd by Mr. Backus, 7-0 pass

Respectfully submitted by Secretary, Steve Fiorentino