

Goguac Lake Board Meeting Minutes
Department of Public Works
Room 204

June 13, 2024

Board Members Present: Ron Smith; Mark Behnke; Gerardyne Drozdowski

Board Members Absent: Kathy-Sue Vette, John Avery

Others Present: Kurt Tribbett, City Engineer; Patty Hoch-Melluish, City Environmental; Luke Aaron, Progressive Companies (remote); Hailee Lamorandier, Progressive Companies; Parker Ormsby, Progressive Companies; Tommy Miller, Calhoun County Board of Commissioners; Noah Hu, citizen; Larry Hu, citizen

Call to Order: Behnke called meeting to order at 4:01 pm.

Approval of Minutes: Smith moved to approve the March 14, 2024 minutes. Drozdowski seconded. All yes, motion carried.

Financial Report: Smith motioned to approve the current Financial Report. Drozdowski seconded. All yes, motion carried.

Progressive Companies monitoring/vegetation treatment 2024. Luke Aaron and Hailey Lamorandier discussed the 2024 monitoring and treatment schedule. Hailee conducted a vegetation survey earlier in the day. They are planning for a June 19 vegetation treatment based on the survey. They are requesting a retreatment of areas 62-66 at no additional charge due to poor herbicide response.

Legal Counsel Representation. Drozdowski expressed concern at not having legal counsel at the quarterly meetings. She said there have been several occasions that it was beneficial to have counsel on hand to answer questions, determine appropriate action to be taken and ensure GLB is following correct protocol. GLB will discuss the matter further.

Public Comments: Tommy Miller discussed running for Calhoun County Water Resources Commissioner and his qualifications.

Board Member Comments: Ron Smith responded to Tommy Miller's remarks and discussed running for Calhoun County Water Resources Commissioner.

Meeting Adjourned: Meeting adjourned at 4:25 p.m.

Next Scheduled Meeting: Thursday, September 12, 2024 p.m. DPW Room 204, 150 S. Kendall St., Battle Creek, MI.