



**VALPARAISO LAKES AREA CONSERVANCY DISTRICT
BOARD OF DIRECTORS
MINUTES**

February 21, 2024

**BOARD OF
DIRECTORS**

Chairman

Christian Anderson

Vice-Chairman

Kyle Hauber

Members

Connie Hughes

Walt Breitinger

Michael Cantieri

Richard Tegt

Chad Kuehl

CONSULTANTS

General Manager

Alicia Barber

Financial Secretary

Dale Brewer

Attorney

David Hollenbeck

The Board of Directors of the Valparaiso Lakes Area Conservancy District met in the Valparaiso Lakes Area Conservancy District Board Room at 1805 Burlington Beach Road, Valparaiso, Indiana on February 21, 2024, beginning at 5:30 p.m. Board members present included Christian Anderson, Kyle Hauber, Connie Hughes, Walt Breitinger, Michael Cantieri, Richard Tegt, and Chad Kuehl. Consultants present included Alicia Barber, Dale Brewer and David Hollenbeck.

Chairperson Christian Anderson called the regular board meeting to order.

- Connie made a motion to approve minutes from January 17, 2024. Walt seconded the motion which was approved by unanimous vote.
- Kyle made a motion to approve claims. Connie seconded the motion which was approved by unanimous vote.
- Christian requested a meeting (date TBD) to workshop and assign committee co-chairs.
- Alicia requested attending NISWAG's annual meeting May 13-14, 2024, in Plainfield, Indiana. Walt made a motion that Alicia attend the classes. Christian seconded the motion which was approved by unanimous vote.
- Dave requested to give Chad an introduction course on becoming a board member of VLACD. Walt made a motion to approve Daves request. Connie seconded the motion which was approved by unanimous vote.
- Walt requested Dave attend a future stormwater committee meeting. Kyle motioned that Dave attend a stormwater committee meeting (date TBD). Connie seconded the motion. Some discussion followed. Six members approved and one opposed. Motion passed.

Meeting adjourned at 6:30 p.m.

Next Meeting: March 20, 2024

Attested by Alicia Barber
General Manager