

BOONE LAKE DAM MANAGEMENT DISTRICT
DECEMBER 5, 2023
MEETING MINUTES

ROLE CALL

CLERK: Meredith Ingebretsen (1)
CHAIRPERSON/GATEKEEPER: Erin Ingebretsen
TREASURERS: Joanna and Bud King (1)
ASSESSOR/COLLECTOR: Tim Venter (1)
MEMBER AT LARGE: Doug Fulford (1)
MEMBER AT LARGE: Wendy Fenner-Aubin (1)

ATTENDANCE

James and Kandice Greenless (1)	David and Deb Mooney (1)	Jeanne and Ron Baffoni (1)
Gary and Barbara Casaly (1)	Timothy Enright (1)	Tony Zahaire (1)
David Angie (1)	Jean Bilasky-Pigeon (1)	

12 PARCELS IN ATTENANCE

CALL TO ORDER AT 7PM

MOTION to approve 9-5-23 minutes, made by Gary Casally
Seconded by Jean Bilasky-Pigeon

Approved unanimously.

MOTION to approve the BLDMD Mission Statement made by Erin Ingebretsen: *To protect, improve, and preserve the Boone Lake dam, and district-owned properties while ensuring appropriate planning for the future through a fiscally responsible manner.*
Seconded by Gary Casally

Approved unanimously.

MOTION to add an agenda item to the next meeting to discuss creating a plan to move to hybrid meetings made by Timothy Enright.
Seconded by James Greenless

Approved unanimously.

MOTION to add an agenda item to the next meeting to discuss creating a plan to prevent non-residents from putting their boats in the lake made by James Greenless.
Seconded by Doug Fulford

Approved unanimously.

MOTION TO ADJOURN made by Barbara Casaly
Seconded by Joanna King
Approved unanimously.

ADJOURNED AT 8:05PM