

LAKE REDSTONE PROTECTION DISTRICT
Special Informational Meeting
Saturday, June 9, 2018

Minutes

1. Call Meeting to Order, Verify Compliance with the Open Meeting Law

Ecklund called the meeting to order at 9 am. He confirmed compliance with the open meeting laws

2. Approval of Agenda

Mercier moved approval of the agenda. The motion was seconded and passed unanimously.

3. Welcome and Introductory Comments

Ecklund made introductory comments. Walters provided a brief history of Lake Redstone as perspective for the presentations and discussions. **Note:** All powerpoint slides used in parts 3, 4, and 5 of the agenda are available on the LRPD web site (www.lakeredstonepd.org).

4. Guidelines for the Meeting

See powerpoint slides for details.

5. Presentation of Information on the Proposed Dredging Project

Presentations were made by Brad Horner from the dredging committee, Janelle Skoyen from Ayres, Paul Burke from the LRPD board, and Anders Helquist from Weld Riley (attorney) addressing questions regarding: Why dredging should be considered; The logistics of the dredging process; The cost of the dredging project; and the laws governing who can vote at protection district annual meetings. The powerpoint slides used in these presentations are available on the LRPD web site.

6. Questions from the Audience

For more than one hour, members of the audience asked questions to the LRPD board, members of the dredging committee, Janelle Skoyen from Ayres, and Anders Helquist from Weld Riley. About 25 people were able to ask questions during this period; others were not able to ask their questions because of time limitations and were invited to submit their questions on available cards. A summary of the questions (both those that were asked orally and those that were submitted in written form) and the answers will be made available on the LRPD web site (www.lakeredstonepd.org).

7. Summary of Next Steps

8. Adjourn no later than 11:15 am

The meeting was adjourned at 11:15 am.

KK/June 23, 2018