



## Bass Lake Conservancy District Meeting June 30, 2018

### ANNUAL MEEETING

PRESENT: Chairman Gene Novello  
Vice Chairman Larry Collura  
Director Jerry Broadstreet  
Director Russ Blais

Attorney Ethan Lowe  
Plant Manager Tom Jordan  
Office Assistant Tabitha Dillner  
Office Assistant Mariann Gappa

ABSENT: Engineer Lee Nagai

Chairman Gene Novello called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.

**Nominations** – Chairman Novello accepted nominations for BLCD Officers for July 1, 2018 to June 30, 2019. Director Blais nominated Gene Novello to continue as Chairman position, Director Broadstreet seconded. Motion carried. Director Broadstreet nominated Larry Collura to continue as Vice Chairman position. Director Blais seconded. Motion carried.

**Swearing in of Director at Large** – Director Blais was sworn in by Attorney Lowe for a full four-year term of the BLCD Board.

**Attorney's Comments** – Attorney Lowe stated that the annual report would need to be filed 30 days from today (June 30, 2018).

**Office Assistant's Comments** – No comment from the office assistants.

**Comments from the Board** – Director Broadstreet and Director Blais complimented Chairman Novello and Vice Chairman Collura on doing a good job on the board the past year and looking forward to continuing working with them.

**Comments from the Audience** – No comment from the audience.

Vice Chairman Collura made a motion to adjourn the meeting at 10:04 a.m., Director Blais seconded. Motion carried.