



Bass Lake Conservancy District Annual Meeting June 27, 2020

ANNUAL MEEETING

PRESENT: Chairman Gene Novello
Vice Chairman Larry Collura
Director Russ Blais
Director Jerry Broadstreet
Director Gene Ladd
Attorney Scott Bozik
Plant Manager Tom Jordan
Office Coordinator Tabitha Dillner

ABSENT:

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

Minutes – The reading of the minutes from the annual meeting was waived and Vice Chairman Collura made a motion to approve the minutes from the June 29, 2019 meeting, Director Broadstreet seconded. Motion carried.

Swearing in of District II Director – Director Novello was sworn in by Attorney Bozik for a full four-year term of the BLCD Board.

Nominations – Chairman Novello accepted nominations for BLCD Officers for July 1, 2020 to June 30, 2021. Director Broadstreet nominated Gene Novello to continue as Chairman position, Director Blais seconded that nomination. Motion carried. Director Blais nominated Larry Collura to continue as Vice Chairman position. Director Broadstreet seconded. Motion carried.

Attorney's Comments – No comments from the attorney.

Office Coordinator's Comments – No comments from the office coordinator.

Comments from the Board – No comments from the board.

Comments from the Audience – No comments from the audience.

Vice Chairman Collura made a motion to adjourn the meeting at 10:05 a.m., Director Ladd seconded. Motion carried.