

**MINUTES
LAKES ADVISORY BOARD MEETING
HAINES CITY, FLORIDA**

June 12, 2018

4:00 PM

Commission Chambers

1. CALL TO ORDER

Board Chair Kristen Aanerud-Smith called to order the Lakes Advisory Board meeting on Tuesday, June 12, 2018 at 4:10 p.m. in the City Commission Chambers located at 620 E. Main Street, Haines City, FL.

In attendance were: Board Chair Kristen Aanerud-Smith and Board Member Russ Yates.

Absent Board Members: Michael Weaver, Sheila Cotton, Kurt Vahle.

Staff in attendance: City Clerk Linda Bourgeois.

No quorum was present for the meeting, the agenda items are open for discussion only.

2. APPROVAL OF MINUTES

There was no quorum present for the meeting. Minutes will be presented for approval at the July 10th, 2018 regular meeting.

3. PUBLIC COMMENTS

There were no members of the public to speak with the board.

4. OLD BUSINESS

**4.A. PROJECT UPDATES: AIRBOAT, DONATION, SPRAY SCHEDULE,
LAKE EVA BIDS FOR ALUM TREATMENT AND STORMWATER
DRAIN COVERS**

[Postponed]

4.B. ETHICS CLASS

[The Ethics class was provided by the City of Haines City, City Clerk's Office and was open to board members, staff and Elected officials of Polk County, several members of Haines City staff and board members were in attendance].

4.C. FACEBOOK PAGE

[An invitation to attend the next Lakes Advisory Board Meeting will be sent to Marketing Director Stephanie Snively].

5. NEW BUSINESS

5.A. NEW MEMBER AND OUTREACH

[This item will be postponed for the next regular meeting].

5.B. DONATION PROGRESS UPDATE AND POTENTIAL DONORS

[Information will be presented at the next board meeting].

5.C. STORMWATER BUDGET UPDATE

[This item will be postponed for the next regular meeting].

5.D. VOTE ON BANNERS

This item was tabled for the next regular scheduled meeting, no quorum present.

6. BOARD COMMENTS

There was not a quorum present at the meeting, general discussion surrounded;

- 1. Request to contact all members for interest in attendance
- 2. Update Roster
- 3. Copy of permits to be present at the next meeting
- 4. Contact all Board Members before meeting
- 5. Check absences in Ordinance for removal

7. ADJOURNMENT

Without any further discussion the Lakes Advisory Board Meeting was adjourned at 4:37 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk