

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

---

**September 11, 2018**

**4:00 PM**

**Commission Chambers**

---

**1. CALL TO ORDER**

Chair Kristen Aanerud-Smith called to order the Lakes Advisory Board Meeting to order on Tuesday, September 11, 2018 at 4:00 p.m. in the City Commission Chambers located at 620 E Main Street, Haines City, FL.

Board Members in attendance were: Kristen Aanerud-Smith and Russ Yates.

Staff in attendance was: Parks Superintendent Ed Trail and Public Works Secretary Jill Cline.

**2. APPROVAL OF MINUTES**

Approval of the minutes was tabled until the next meeting.

No quorum was present.

- 3. PUBLIC COMMENTS
- 4. OLD BUSINESS
  - 4.A. AIRBOAT
  - 4.B. SPRAY SCHEDULE
  - 4.C. 2ND SPRAY TECH
  - 4.D. LAKE EVA ALUM BID UPDATE
  - 4.E. LAKE EVA/LAKE HENRY PROJECT
  - 4.F. DREDGING PERMIT
- 5. NEW BUSINESS
  - 5.A. MEMBERSHIP UPDATE
  - 5.B. LAKE EVA CLEAN-UP
  - 5.C. LAKE FUNDING FOR CITIES IN POLK COUNTY - COMMISSIONER HUFFMAN
  - 5.D. FACEBOOK
- 6. FOUNTAIN DONATIONS
- 7. STORMWATER BUDGET
- 8. BOARD COMMENTS
- 9. ADJOURNMENT

No minutes were taken for the meeting due to the lack of a quorum.

The next scheduled meeting will take place on October 9th, 2018 at 4:00 p.m.

APPROVED: \_\_\_\_\_

BY: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Linda Bourgeois  
City Clerk

