



Bass Lake Conservancy District Annual Meeting July 9, 2022

PRESENT: Chairman Gene Novello Director Melissa Long
 Vice Chairman Larry Collura Attorney Christian Bartholomew
 Director Russ Blais Plant Manager Tom Jordan
 Director Jerry Broadstreet District Office Coordinator Tabitha Dillner

ABSENT:

Chairman Gene Novello called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Swearing in of District 1 Director – Director Long was sworn in by Attorney Bartholomew for one full year of the BLCD Board.

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

Nominations – Chairman Novello accepted nominations for BLCD Officers for July 1, 2022 to June 30, 2023. Director Broadstreet nominated Gene Novello to continue as Chairman position, Director Blais seconded that nomination. Motion carried. Director Long nominated Larry Collura to continue as Vice Chairman position. Director Broadstreet seconded. Motion carried.

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 26, 2021 meeting, Director Broadstreet seconded. Motion carried.

Attorney's Comments – Attorney Bartholomew stated that he would file the reports with the courts within the next 30 days. He requested that Office Coordinator Dillner send him this past years approved minutes and financials.

Plant Manager's Comments – No comments from the plant manager.

District 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.

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