



Bass Lake Conservancy District Annual Meeting July 1, 2023

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

ABSENT: District Office Coordinator Tabitha Dillner

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

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

Nominations – Chairman Novello accepted nominations for BLCD Officers for July 1, 2023 to June 30, 2024. Director Blais nominated Gene Novello to continue as Chairman position, Vice Chairman Collura seconded that nomination. Motion carried. Director Broadstreet nominated Larry Collura to continue as Vice Chairman position. Director Blais 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 July 9, 2022 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 the past year’s 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 10:03 a.m., Vice Chairman Collura seconded. Motion carried.