



## Bass Lake Conservancy District Annual Meeting June 29, 2024

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 9:00 a.m. followed by the Pledge of Allegiance.

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

**Nominations** – Attorney Bartholomew requested nominations for the Chair and Vice Chair positions. Director Broadstreet made a motion to approve that the Board of Officers remains as it is, Director Long 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 1, 2023 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 9:04 a.m., Director Blais seconded. Motion carried.