

"The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow."

Minutes

1. <u>Call to Order</u>

Dan Bauer called the meeting to order at 8:18 P.M.

2. <u>Roll Call of Commissioners</u> <u>Present</u> D. Zimmermann Ernie Bollinger Karen Carr Jim Groose

<u>Absent</u> Dan Bauer Terry Largent Jeff Bode

3. <u>Election of Officers</u>

E. Bollinger moved all current officers of the Lac La Belle Management District, including Dan Bauer, Chair; Dave Zimmermann, Vice-Chair; Karen Carr, Secretary; and Jim Groose, Treasurer, maintain their respective positions for one year. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.

The next regular meeting of the Lac La Belle Management District was slated for Thursday, October 15, 2020.

4. Adjournment

K. Carr moved to adjourn the August 20, 2020 LLBMD Commissioners' Organizational Meeting. E. Bollinger seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:20 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.