

Special Meeting Minutes January 30, 2024

Meadow Lakes Community Council Inc.

Minutes of January 30, 2023

❖ 3 Officers required for quorum: TOTAL = YES ❖

Pres: Camden Yehle Y; Vice Pres: Steve Edwards
Y; Treasurer: Trish Jacob N; Sec: Patricia Fisher
Y; Council Coordinator: Tim Swezey Y

❖ 13 Members of the Meadow Lakes Community required for quorum: YES ❖

Meeting Quorum = Yes

Meeting conducted at the on Zoom and in Person at Meadow Lake Seniors
Recorded live and posted on Facebook after the meeting

Call to Order: The meeting was called to order at 6:01 pm by President Camden Yehle.

Pledge of Allegiance: Recited.

Quorum: The membership committee determined that a quorum was present.

President Yehle stated that there was one item on the agenda, as required by MLCC Bylaws for a Special Meeting: Discussion of the Proposed Float Plane Facility on Island Lake, for the purpose of sending comments on the project to the Army Corp of Engineers.

Discussion of the project was opened. Those attending in person and on-line were recognized to make comments.

President Yehle presented a draft of points to be included in the letter to the Corp. The points were taken from letters sent to the Corp by individual members, and comments made at the January 10 Council meeting. Camden prioritized the comments into categories of


- Impacts from the proposed facility which are not possible to mitigate.
- Protection of existing wetlands.
- Impact on fish and wildlife.

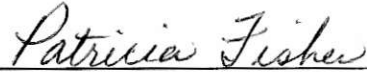
Other concerns were also listed: Design, Wildlife, Process, Safety and Recreation, Other available facilities, and other general concerns.

A motion was made by Amanda Craig, seconded by Bob Coffin, to submit the letter to the Corp.

A voice vote was taken and the letter was approved for submittal.

The meeting was adjourned at 7:40 pm.


Camden Yehle, President Date 3/12/24

 3/13/24
Patricia Fisher, Secretary Date