#### AMSTON LAKE DISTRICT

Weed Committee Meeting Minutes January 15, 2024 7:00 P.M. Zoom

#### A. Call to Order

The meeting was called to order at 7:05 p.m.

## **B.** Meet/Identify Committee Members

Present: F. Hoisl, B. Pelegano, J. Caines, T. Angelucci, B. Lederer, K. Rustico, D. Keith, J. Waleszczyk. This is the first meeting of the Amston Lake Weed Committee. Each perspective member introduced themselves. 6 members from Lebanon, 2 members from Hebron

#### C. Define Meeting Protocols

F. Hoisl explained that the committee will be following Roberts Rules of meeting management.

## **D.** Review Committee Member Expectations

Each member took turns identifying what their expectations were in wanting to join the committee. Here is a summary of the collective expectations: Better understanding of what plant life is within the lake, collect data to share, implement meaningful change, take action, learning, frustrated, what changes are possible, enjoyment diminishing, what options to cleanup lake, help maintain what we currently have, Algae and weeds getting worse, investigate water movement and other mechanicals to remove weeds, is lake getting smaller, what does Board of Directors have for expectations.

# E. Identify Areas of Weed Concern

Lollipop cove Southeast Cove Southwest Cove, Duck Pond

## F. Discussion of Weed Committee Charter

F. Hoisl took action to review comments from tonight's meeting and draft a committee charter and send it to the committee for review and comment. DRAFT: <u>Provide recommendations to the Amston Lake Board of Directors on opportunities to reduce lake usage impacts caused by aquatic plants within the district in balance with preservation of lake health.</u>

## G. Prepare Agenda for Next Meeting

F. Hoisl requested that each committee member identify the weeds in their cove, and he will make a motion at the next Monthly board meeting to accept the committee memberships identified tonight.

## H. Adjournment

Meeting was adjourned 9:00

Respectfully submitted by, Frank Hoisl Committee Chair

Please refer to subsequent meeting minutes for approval of these minutes and any corrections hereto