



Minutes of the 2/18/2020 Meeting

The February meeting of the Lake Housatonic Authority was held at the Derby City Hall.

Members Present

Ames, Scott (Oxford)
Behuniak, Paul (Seymour)
Fiedler, Andy (Derby)
Jacobson, Paul (Shelton)
Stahl, Mike (Derby)

Members Absent

Olson, Jim (Oxford)
Zitnay, David (Derby)
Blanchard, Sandy (Shelton)

Also present was Brian Brainard, LHAMP Chief.

The Chairman, Mike Stahl, called the meeting to order at 7:30 p.m. and led the group in the Pledge of Allegiance.

PUBLIC PORTION:

None present

MINUTES FOR APPROVAL:

The minutes for the January 2020 meeting were presented to the board for approval.

Motion to accept the January 2020 meeting minutes as presented:

Motion: Jacobson Second: Behuniak Vote: Unanimous

TREASURER'S REPORT:

The treasurer, Sandy Blanchard, is out of town. Therefore, there is no report. However, he did email that all finances were in order

GUEST PRESENTATION:

None present

STANDING COMMITTEES:

Patrol:

The LHAMP Chief, Brian Brainard, reported that the deadline for submitting resumes had passed and he is no longer accepting applications. The Chief reported he needs to review the applications but he believes he has several good applicants. He will begin to set-up the interviews.

Water Quality:
No report at this time.

Weed Abatement:
Paul Jacobson reported that the carp study may have hit a snag. DEEP is thinking additional discussion is needed to develop a process for reviewing grass carp stocking proposals given that there appears to many who want to introduce grass carp; and that further meetings among those interested in grass carp introductions will take place to sort out what will be required in proposals. So realistically, it is not looking like we should expect to conduct our research this summer.

Vessels and Equipment:
No report at this time.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

None at this time

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since January was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

The Chairman asked for a motion to adjourn the February meeting.
Motion: Behuniak Second: Fielder Vote: Unanimous

The meeting was adjourned at 8:15PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, MARCH 17, 2020, AT THE DERBY CITY HALL AT 7:30 P.M.