

LLOYD'S BAYOU IMPROVEMENT BOARD

Meeting of 25 September 2023 called to order at 1600 hrs., by Roger Bergman

Present: Roger Bergman, Dave Kauchek, Brad Boven, Joe Bush, Jared Laughlin

Absent: Kim Crozier

1. Corrections/Additions to Agenda –None

2. Approval of Draft Meeting Minutes 6 July 2023 –Tabled

3. Treasurer's Report presented by Joe Bush. Report showed current fund balance of \$45,589.36. Report was accepted upon recommendation Kauchek second by Boven

4. Public comments: None

5. Bids for 2024 were reviewed. Presentation was made by PLM Lake Management Corp of bid submitted to Paul Haussler, Progressive AE, made 22 September 2023. After discussion by the members of the Board, recommendation by Boven, second by Kauchek award for 2024, and 2024-2028 was made to Progressive AE PSA

6 Next Meeting date was set for 22 May 2024 at 4PM

7 Meeting Adjourned –recommendation by Bush second by Boven

Respectfully submitted by Dave Kauchek, Secretary