



BOARD MEETING MINUTES

October 5, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu at 7:32 pm, Tuesday, October 5, 2021, and was held virtually via Zoom and phone. Other members present were Ed Coleman, David Wissing, and Josh Friedman. Also present were Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND SEPTEMBER 21, 2021 BOARD MEETING MINUTES

The agenda and the September 21, 2021 Board meeting minutes were approved by consensus.

COLUMBIA ASSOCIATION (CA) PRESIDENT/CEO – LAKEY BOYD

Ms. Boyd introduced herself. She commented on a few common questions about CA and gave her thoughts on the direction CA is heading.

CA STREAM RESTORATION PROJECT UPDATE

John McCoy, CA Watershed Manager, and Scott Petry, Wetland Studies and Solutions, Inc., presented information about the Lake Elkhorn Stream Restoration Project, which is intended to improve a sizable portion of the Lake Elkhorn watershed beginning just above Jackson Pond. Residents in attendance were given the opportunity to ask questions.

Mr. McCoy and Mr. Petry stated that the plans at this time are preliminary, and residents will have two additional meetings in which to provide input. The presentation information, along with the two upcoming meeting dates, will be shared on the village website.

CHAIRPERSON'S COMMENTS

Basu had no comments.

BOARD COMMENTS

Wissing had no comments.

Coleman thanked everyone for attending the meeting.

Friedman left the meeting at 8:58 pm, so he was not in attendance for Board comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans stated that Ms. Boyd already provided an update on CA's budget process.

ADMINISTRATOR'S REPORT

Addo provided report in writing, which is attached to the original minutes.

ANNOUNCEMENTS AND CORRESPONDENCE

Kulesza provided the Board with correspondence, which are attached to the original minutes.

ADJOURNMENT

The meeting was adjourned at 9:35 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary