

**Lake Ripley Management District
Special Meeting Minutes
August 17, 2019**

I. Call to Order and Roll Call

The Lake Ripley Management District Board of Directors met in special session immediately following the Annual Meeting at the Oakland Town Hall on August 17, 2019. Lake Manager Beth Gehred called the meeting to order at 11:04 a.m. Board members present at roll call: Jimmy DeGidio, Deb Kutz, Georgia Gómez-Ibáñez, Craig Kempel, Doug Maurer, Keith Kolb and Walt Christensen. Also in attendance: Dave DeGidio, Maggie Kempel, Rich Kutz.

II. Election of Officers

Nominations were taken for Board chair. Georgia Gómez-Ibáñez nominated Jimmy DeGidio to resume as Chair of the Board. Walt Christensen seconded. DeGidio accepted the nomination. Gehred called for any other nominations. With none, Keith Kolb moved to close nominations for Chair. Georgia Gómez-Ibáñez seconded. Motion passed. Board unanimously elected DeGidio as Chair.

Chair took over the election of the Treasurer of the Board. Gómez-Ibáñez nominated Deb Kutz as Treasurer. Craig Kempel seconded. Kutz accepted the nomination. DeGidio called for any other nominations. With none, Keith Kolb moved to close nominations for Treasurer. Christensen seconded. Motion passed. Board unanimously elected Kutz as Treasurer.

DeGidio called for nominations for Secretary for the Board. Christensen nominated Georgia Gómez-Ibáñez as Secretary. Craig Kempel seconded. Gómez-Ibáñez accepted the nomination. DeGidio called for any other nominations. With none, Keith Kolb moved to close nominations for Chair. Christensen seconded. Motion passed. Board unanimously elected Gómez-Ibáñez as Secretary.

III. Adjournment

Kolb moved for adjournment at 11:09 a.m. Motion seconded by Christensen. Motion carried 7-0.

Next meeting: 9:00 am, September 21, 2017 at the Oakland Town Hall.

Respectfully Submitted,

Georgia Gómez-Ibáñez, Secretary Date

Recorder: BG

Approved 9/21/19 by Lake Ripley Management Board of Commissioners