

BCWRD Meeting Minutes
 August 29, 2023
 Approved – 9/13/2023 Mtg

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Dennis Reep; Randy Binegar; Cory Palm; Roger Smith; Michael Gunsch, Houston Engineering; Dave Bliss, Bliss Law Firm, and Wendy Egli, Fronteer Professional Services
Others Present:

Chairman Landenberger called the meeting to order at 6:27 pm. Roll call was taken and a quorum was declared.

Agenda Items	Discussion	Action Taken	Responsible Party(s)	Due Date
Hoge Island Bank Stabilization – Authorization to Advertise		Mgr. Binegar made the following motion: I move the BCWRD direct Houston Engineering to advertise for the construction of the Hogue Island Bank Stabilization Project, with the Residential Stabilization being an alternate until the Special Assessment District vote has concluded. If the vote is favorable, then the contractors shall be notified via an addendum that the alternate will be included in the final project construction. Mgr. Palm 2 nd the motion. Motion passed with a unanimous roll call vote.		

With no further business the meeting adjourned at 6:30 p.m.

Wendy Egli, BCWRD Admin. Secretary