

## **ROGERS LAKE AUTHORITY**

### **MINUTES OF THE SPECIAL MEETING OF April 25, 2022**

A special meeting of the Rogers Lake Authority (RLA) was convened by WebEx at 7:00 PM on April 25, 2022. The following members joined the meeting: Mark Hastings, Jenell Janes, Maneesha Joshi, Dennis Overfield, Toni Phillips and Richard Smith. There were approximately 20 other logins for the WebEx meeting. The minutes were recorded by Dennis Overfield.

The meeting of the Rogers Lake Authority was called to order at 7:01 PM by Dennis Overfield.

Dennis commented that a petition with 160 signatures had been presented to the RLA at their April 19, 2022, meeting indicating they were against the deployment of the No Wake buoys on Rogers Lake. Each member was asked about what an appropriate response would be to the petition. Jenell suggested that we should consider developing a plan that addresses DEEP concerns, public comment, and data, and until we have this plan, we should put all ordinance review on hold. The other members were each asked for their input and agreed with Jenell's comment. Thus, we should stop all work on the ordinances. We need a comprehensive and vetted plan.

Dennis proposed that the ordinance review be put on hold and we put together a plan by Fall on how to proceed with the ordinance review. Mark made a motion to accept the proposed plan and it was seconded by Toni. Motion passed unanimously.

At the April 19, 2022, meeting the plan was to submit a draft of the ordinances to DEEP by May 2, 2022. This will not happen.

A motion to adjourn was made by Toni, with a second by Dick, and the motion passed by unanimous vote. The meeting ended at 7:09 PM.

Respectfully submitted,

Dennis Overfield