

Horsehead Lake Protection and Rehabilitation District No. 1

Meeting Minutes

DRAFT for approval - Regular Meeting, 8/1/2026 *Prepared from the meeting recording for review and correction. Italic grey items in brackets could not be captured reliably from the recording and must be confirmed before approval.*

Meeting details

Meeting type: Regular

Date: 8/1/2026

Time called to order: 11:40 am

Location / platform: *In person*

Presiding officer: Dusten Tornow

Recording secretary: Kevin Collins

Commissioners present: Dusten Tornow, Tony Ellis, Dave Averbeck, Kevin Collins

Commissioners absent: Stephanie Sowatzka, Dan Hess

Quorum: Yes (three commissioners present)

Approval of agenda

The agenda was approved. Kevin motioned to approve, Dave seconded, all approved.

Approval of previous minutes

The minutes of the June 28, 2026 meeting were approved. Motion to approve by Dave, Kevin seconded. Approved

Chairperson report

- Next steps with the buoys for NO WAKE by island. Kevin took the action to follow up with permit application and talk to Dennis Batchelet.
- Set to dates for future meetings. It was decided that HLPRD commissioner meetings 11/14/26, 4/17/27, 6/26/27 and 7/31/27. The annual meeting is scheduled for 7/31/27 with the commissioner meeting directly after.
- Kevin provided feedback for use of AI in meetings document that Dusten prepared. Dusten to review and edit for November meeting. All agreed that we need a human to review and edit before distributing.
- Discussed Ed Choinski issue with 7727 Crow Rd. property being detached from the lake district. Kevin pointed out that they are in the lake watershed. Dusten also noted that they were in the district when they bought the parcels.

Next meeting

Date / time: November 14, 2026.

Location / platform: Zoom

Adjournment

The meeting was adjourned.

Submitted and approved

Respectfully submitted,

_Kevin Collins
Kevin Collins, Secretary

Approved at the [November 14 2026] meeting: _____