MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

The regular meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Wednesday August 3, 2022, at 6:30 p.m.** at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Blvd., Land O' Lakes, FL 34637.

Present and constituting a quorum:

Holly Ruhlig	Board Supervisor, Chairman
Bryan Norrie	Board Supervisor, Vice Chairman
Scott Diver	Board Supervisor, Assistant Secretary
Beth Edwards	Board Supervisor, Assistant Secretary
Heather Evereth	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company
Jayna Cooper	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley, Robin & Vericker
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Stephen Brletic District Engineer, JMT Engineering

(via conference call)

Sean Craft Community Manager, Rizzetta & Company, Inc.

Michael Rodriguez Amenity Services Manager, Rizzetta & Company, Inc.

Audience Present

FIRST ORDER OF BUSINESS

Call to Order /Pledge of Allegiance

Ms. Cooper called the meeting to order confirming a quorum for the meeting. Ms. Ruhlig led the Board in the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Cooper asked if there were any audience comments. Audience comments were entertained regarding the budget, bond, pool vendor, procedure for public hearings, children's behavior at the amenities and speeding in the community.

THIRD ORDER OF BUSINESS

Board Supervisor Requests and Walk on Items

Mr. Diver spoke to Mr. Craft regarding the children at the lodge and discipline. He stated that more enforcement by management/staff is needed.

Ms. Edwards asked for an update on the grill usage, She would like to have a staffing table included in the Community Manager's reports/

Ms. Edwards asked for an update on the soccer goals. She would also like to have updates on purchases in the Community Manager's reports. Ms. Ruhlig will be the point person for updates on this. Mr. Brletic will meet Ms. Ruhlig on site to review on August 11th.

Ms. Edwards asked for project management from District Engineer, District Manager, and Community Manager.

FOURTH ORDER OF BUSINESS

General Interest Items

A. Landscaping Reports

Ms. Edwards asked for confirmation from Mr. Lucadano that the final plant selection has been made for the annuals and if the District is on target for the first week in September. Ms. Edwards also asked that the PSA Done Report be emailed to the Board once it is received.

There were no proposals to present at this time.

B. District Engineer

Mr. Brletic gave the Board an update on the Ranger Station repairs and the timeline for the beam. He stated that it would be a 10-to-12-week lead time on the beam. Mr. Brletic stated that he had three proposals currently. He reviewed these with the Board. A discussion ensued. Mr. Brletic recommends CMS for the Ranger Station repairs.

On a Motion by Ms. Edwards, seconded by Ms. Ruhlig, with all in favor, the Board of Supervisors approved CMS proposal not-to-exceed \$20,000 for Ranger Station Repairs for the Preserve at Wilderness Lake Community Development District.

C. District Counsel

A discussion was held regarding the drainage structure on the soccer field, charitable bingo event, and the District Management and Amenity Contracts. The Board requested that the formatting of the contract be cleaned up. They also requested that the revised contracts be sent to District Counsel and Ms. Edwards within a week.

Ms. Edwards requested that Agenda Item 5D be moved here. A discussion ensued regarding a policy for protected/densely wooded areas. Mr. Straley advised that the District has a right to set policies for any District owned property.

D. GHS Environmental Report

Ms. Cooper presented the GHS report for the Board's review. She presented two proposals from GHS Environmental. Attached as Exhibit "A". A discussion ensued.

On a Motion by Ms. Edwards, seconded by Ms. Ruhlig, with all in favor, the Board of Supervisors approved GHS Environmental's proposal for the remainder of Fiscal Year 2021/2022 in the amount of \$20,063.00 for the Preserve at Wilderness Lake Community Development District.

On a Motion by Ms. Edwards, seconded by Mr. Diver, with all in favor, the Board of Supervisors approved GHS Environmental's proposal for Fiscal Year 2022/2023 in the amount of \$96,280.00 for the Preserve at Wilderness Lake Community Development District.

E. Community Manager's Report

Mr. Craft presented his Community Manager's Report.

Ms. Edwards requested that Community Manager's Reports similar to what Ms. Dobson provided. Mr. Craft will email his report format to the Board. He will also send an eblast to the community regarding ACPLM paver repair on August 15th.

The Board discussed the purchase of a rowing machine. The Board requested that Mr. Craft evaluate the space and make recommendations about the equipment. The Board decided that they were not interested in purchasing a rowing machine at this time.

FIFTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2022/2023 Final Budget

Ms. Cooper asked for a motion to open the public hearing.

On a Motion by Mr. Diver, seconded by Ms. Ruhlig, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2022/2023 Final Budget for the Preserve at Wilderness Lake Community Development District.

Ms. Cooper presented and reviewed the final budget for fiscal year 2022/2023. There were no questions or comments put forth.

Ms. Cooper asked for a motion to close the public hearing.

On a Motion by Ms. Ruhlig, seconded by Ms. Edwards, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2022/2023 Final Budget for the Preserve at Wilderness Lake Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-05, Approving Fiscal Year 2022/2023 Final Budget

Ms. Cooper presented and reviewed Resolution 2022-05, Approving Fiscal Year 2022/2023 Final Budget.

On a Motion by Mr. Diver, seconded by Ms. Ruhlig, with all in favor, the Board of Supervisors approved Resolution 2022-05, Approving Fiscal Year 2022/2023 Final Budget (\$1,776,419) for the Preserve at Wilderness Lake Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2022/2023 Special Assessments

Ms. Cooper asked for a motion to open the public hearing.

On a Motion by Ms. Edwards, seconded by Mr. Diver, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2022/2023 Special Assessments for the Preserve at Wilderness Lake Community Development District.

There were no questions or comments put forth.

Ms. Cooper asked for a motion to close the public hearing.

On a Motion by Ms. Edwards, seconded by Mr. Diver, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2022/2023 Special Assessments for the Preserve at Wilderness Lake Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-06, Levying Special Assessments for Fiscal Year 2022/2023

Ms. Cooper presented and reviewed Resolution 2022-06, Levying Special Assessments for Fiscal Year 2022/2023.

On a Motion by Ms. Ruhlig, seconded Mr. Diver, with all in favor, the Board of Supervisors approved Resolution 2022-06, Levying Special Assessments for Fiscal Year 2022/2023 for the Preserve at Wilderness Lake Community Development District.

The Board took a recess at 8:21 p.m. and returned at 8:31 p.m.

NINTH ORDER OF BUSINESS

Consideration of Revised Proposals for Additional Security Cameras

A discussion ensued regarding the proposals for Additional Security Cameras. Mr. Huber will reach out to consultant for a more comprehensive review of the current security camera system.

TENTH ORDER OF BUSINESS

Discussion Regarding a Policy for Protected/Densely Wooded Areas

This item was discussed earlier in the meeting under District Counsel's report.

ELEVENTH ORDER OF BUSINESS

Discussion Regarding Updates to Pool Signage

A discussion was held regarding updates to the pool signage. The Board would like to include allowing commercially bottled water in plastic bottles on the pool deck included on updated signage. Ms. Cooper will contact Cooper Pools regarding the updated signage.

TWELFTH ORDER OF BUSINESS

Consideration of Consideration of Resolution 2022-07, Setting Meeting Schedule for Fiscal Year 2022/2023

Ms. Cooper presented and reviewed Resolution 2022-07, Setting Meeting Schedule for Fiscal Year 2022/2023. The Board discussed the meeting schedule and made a few revisions.

On a Motion by Ms. Ruhlig, seconded Ms. Evereth, with all in favor, the Board of Supervisors approved Resolution 2022-07, Setting Meeting Schedule for Fiscal Year 2022/2023 as amended for the Preserve at Wilderness Lake Community Development District.

THIRTEENTH ORDER OF BUSINESS Consideration of Dock Application

Ms. Cooper presented and reviewed the Dock Application for the Board. The Board directed District management to send the application to the HOA once approved and to let the resident know that it needs HOA approval next.

On a Motion by Ms. Ruhlig, seconded Mr. Diver, with all in favor, the Board of Supervisors approved the Dock Application for 21215 Sky Vista Dr. - Nissen for the Preserve at Wilderness Lake Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on July 6, 2022

Ms. Cooper presented the minutes of the Board of Supervisors' meeting held on July 6, 2022. She stated that Mr. Diver had noticed a couple of typos and those were corrected.

On a Motion by Ms. Edwards, seconded by Ms. Ruhlig, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 6, 2022 as presented for the Preserve at Wilderness Lake Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for June 2022

Ms. Cooper presented the Operation & Maintenance Expenditures for June 2022.

On a Motion by Ms. Ruhlig, seconded by Mr. Diver, with all in favor, the Board of Supervisors approved the Operation & Expenditures for June 2022 (\$101,606.64) for the Preserve at Wilderness Lake Community Development District.

SIXTEENTH ORDER OF BUSINESS

Review of Monthly Financials and Reserve Study

Ms. Cooper presented the District Manager's Report and the Financial Statements for June 2022, and the Reserve Study Report.

Ms. Cooper mentioned the next regular meeting of the Board of Supervisors date of September 7, 2022 at 9:30 a.m.

A discussion ensued regarding a town hall style meeting with Ainsley. Ms. Cooper and Mr. Huber will coordinate a date and time with Mr. Craft and Mr. Craft will send out an eblast.

SEVENTEENTH ORDER OF BUSINESS Audience Comments

Ms. Cooper asked if there were any audience comments. There were none.

EIGHTEENTH ORDER OF BUSINESS Supervisors Requests

Ms. Cooper asked if there were any Supervisor requests. Ms. Evereth brought up businesses renting lodge room for free. A discussion ensued. Ms. Evereth will write up a summary of what was discussed.

NINETEENTH ORDER OF BUSINESS Adjournment

Ms. Cooper stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Mr.	Diver, seco	onded by Ma	s. Ruhlig,	with all in	n favor,	the Board of	Supervisors
adjourned the meeting	ng at 9:23 p	.m. for the P	reserve a	t Wilderne	ss Lake	Community I	Development
District.							

Assistant Secretary

Chairman/Vice Chairman

Exhibit A



GHS Environmental

PO Box 55802 St. Petersburg, FL 33732-5802 727-667-6786

July 31, 2022

The Preserve at Wilderness Lake CDD c/o Ms. Jayna Cooper 21320 Wilderness Lake Boulevard Land O' Lakes, Florida 34637

Re.: The Preserve at Wilderness Lake Community Development District (CDD)

Management of Stormwater Ponds, Wetlands and Wetland Buffer Areas
2021 – 2022 Fiscal Year (August and September 2022 Only)
GHS Proposal #: 22-214

Dear Ms. Cooper,

GHS Environmental (GHS) is pleased to provide this scope of services for the management of the stormwater ponds, wetlands and wetland buffer areas for the Preserve at Wilderness Lakes CDD for August 2022 and September 2022.

This proposal has been prepared based on the information that has been provided by the Client at this time. The tasks, services and associated costs as described below are subject to change with direct requests by Client. This proposal is to be considered a draft with the purpose of review by Client. If the tasks are acceptable, this proposal may be considered final and signed to initiate services.

Proposed Scope of Services

Task 1: Monthly Aquatic Weed Control Program

GHS staff will perform aquatic weed control in the thirty-eight stormwater ponds identified on Figure 1. A summary of the aquatic maintenance program will include the following services:

- . Inspections will occur two (2) times per month, with treatment as necessary.
- Remove all visible and accessible trash and debris.
- Algae, aquatic weed and brush control.
- Control shoreline grasses from encroaching from the water's edge.
- Control bottom rooted species that are unsightly or impede flow.
- Spot spray nuisance/exotic species located on littoral shelves.
- Maintain control structures clear of vegetation.
- Staff available to address emergency situations.

Note: Natural Lake "E" was previously identified as Stormwater Pond No. 23 on maps prepared by others. Since this area is natural, it has been moved into the wetland lettering system. There is no Stormwater Pond No. 23. Additionally, Stormwater Pond No. 2 has not been constructed to date.

Preserve at Wilderness Lake CDD
Management of Stormwater Ponds, Wetlands and Wetland Buffer Areas
2021 – 2022 Fiscal Year (August and September 2022 Only)
GHS Proposal #: 22-214
July 31, 2022
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Task 2: Communication and Field Reviews with WLP Staff / CDD

GHS will provide communication, email correspondence and field reviews with WLP staff on initial wetland violation concerns, wetland tree concerns and other miscellaneous wetland issues, as needed. Please note, services required to resolve compliance/permitting issues are not included and can be handled under a separate proposal.

Task 3: Private Resident Consultation

GHS will provide private resident consultation concerning wetland and setback maintenance located behind their property. Consultation will include; meeting the resident on their property to review the areas, discussing potential options to best achieve their objectives while protecting the environment and protecting the CDD's assets while staying within the Southwest Florida Water Management District's guidelines and permit conditions.

Task 4: Wetland Nuisance/Exotic Species Reduction

The natural wetland systems (Labeled A-V) identified on Figure 1 contain various nuisance/exotic species such as Brazilian pepper trees, paper trees, Cuban marsh grass, primrose willow, old world climbing fern, cogon grass, caesarweed, para grass, torpedo grass and cattail. Nuisance/exotic species are notorious for quick growth and covering large areas of wetlands; ultimately, reducing the overall desirable vegetative diversity. This task is recommended to control and/or reduce the species. This task covers "inplace" treatment and manual removal is not covered. This task includes equipment, labor and herbicides. A schedule of the species to be treated and locations will be provided to WLP management.

Task 5: Special Projects

This task is designated for the enhancement of common areas or wetland buffers that are not currently included on the maintenance map or services not included in this proposal. Special projects will be coordinated with WLP management and the CDD representative and handled under separate proposals.

Task 6: Initial Wetland Buffer Maintenance Areas 6, 9 and 10

GHS staff will remove vines and nuisance/exotic species 10 feet wood-ward of the maintained grass line. Remove limbs hanging over and into the maintained grass area to allow the mowers to have unobstructed access. Limbs greater than 12 feet above the ground are not included. Pruning will occur to make the areas appear to be natural in accordance with the test area performed in June 2022. Herbicide treatment of the grass (1' to 2') from the edge of the wood line will be conducted upon completion of each area to keep the turf from encroaching into the wetland buffers and to minimize the need for future weedwacking. All cut debris will be hauled offsite. Please note, some vines may need to be severed and left in place if they cannot be pulled by hand.

Proposed Budget

Table 1 summarizes the proposed budget for the tasks outlined above. Our proposed budget for the work described above for Tasks 1-6 is not to exceed \$20,063.00. The

Preserve at Wilderness Lake CDD

Management of Stormwater Ponds, Wetlands and Wetland Buffer Areas
2021 – 2022 Fiscal Year (August and September 2022 Only)
GHS Proposal #: 22-214
July 31, 2022
Page 3



proposed budget is to be considered a "not-to-exceed" figure; unexpected costs over and above this estimate will not be incurred prior to obtaining authorization.

Table 1. Proposed Budget

Task Description		Subtotal	
TASK 1	Monthly Aquatic Weed Control Program	\$5,750	
TASK 2	Communication and Field Reviews with WLP Staff / CDD	\$333	
TASK 3	Private Resident Consultation	\$130	
TASK 4	Wetland Nuisance/Exotic Species Reduction	\$1,750	
TASK 5	Special Projects	TBD	
TASK 6	Initial Wetland Buffer Maintenance Areas 6, 9 and 10	\$12,100	
	GRAND TOTAL	\$20,063	

Closing Comments

Thank you for contacting GHS Environmental. We greatly appreciate the opportunity to submit this proposal for your consideration. Please do not hesitate to call us at (727) 432-2820 with any questions you might have concerning this proposal. If you wish to modify this proposal, GHS will readily tailor it to address your unique needs. If this proposal meets with your approval, GHS would appreciate your acceptance by signing this page where indicated. and returning the signed copy to us or email Chuck@GHSEnvironmental.com. In closing, we appreciate being asked to provide assistance and look forward to working with you.

Sincerely yours,

GHS Environmental

Dana J. Gaydos

Principal

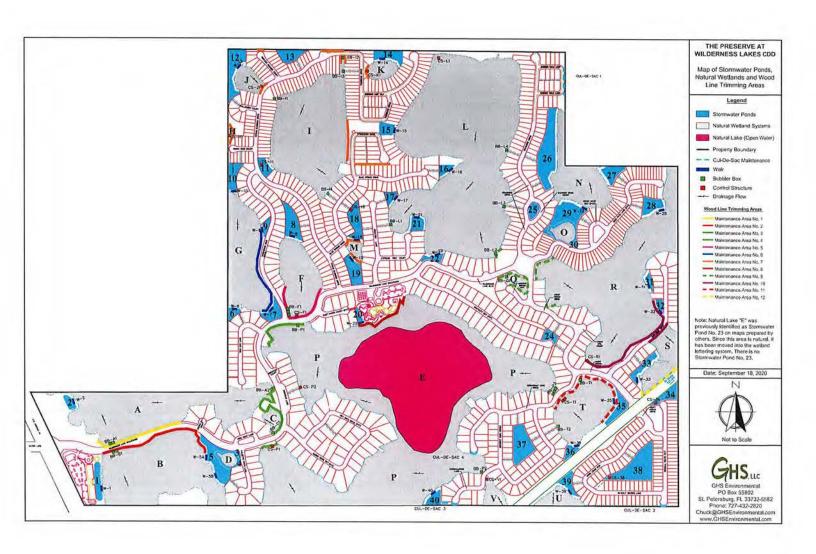
Chuck Burnite Sr. Environmental Scientist

Accepted by:

Signature

Title

Date





GHS Environmental

PO Box 55802 St. Petersburg, FL 33732-5802 727-667-6786

July 31, 2022

The Preserve at Wilderness Lake CDD c/o Ms. Jayna Cooper 21320 Wilderness Lake Boulevard Land O' Lakes, Florida 34637

Re.: The Preserve at Wilderness Lake Community Development District (CDD)

Management of Stormwater Ponds, Wetlands and Wetland Buffer Areas

2022 - 2023 Fiscal Year GHS Proposal #: 22-215

Dear Ms. Cooper,

GHS Environmental (GHS) is pleased to provide this scope of services for the management of the stormwater ponds, wetlands and wetland buffer areas for the Preserve at Wilderness Lakes CDD for the 2022-2023 Fiscal Year.

This proposal has been prepared based on the information that has been provided by the Client at this time. The tasks, services and associated costs as described below are subject to change with direct requests by Client. This proposal is to be considered a draft with the purpose of review by Client. If the tasks are acceptable, this proposal may be considered final and signed to initiate services.

Proposed Scope of Services

Task 1: Monthly Aquatic Weed Control Program

GHS staff will perform aquatic weed control in the thirty-eight stormwater ponds identified on Figure 1. A summary of the aquatic maintenance program will include the following services:

- Inspections will occur two (2) times per month, with treatment as necessary.
- Remove all visible and accessible trash and debris.
- Algae, aquatic weed and brush control.
- Control shoreline grasses from encroaching from the water's edge.
- Control bottom rooted species that are unsightly or impede flow.
- Spot spray nuisance/exotic species located on littoral shelves.
- Maintain control structures clear of vegetation.
- Staff available to address emergency situations.

Note: Natural Lake "E" was previously identified as Stormwater Pond No. 23 on maps prepared by others. Since this area is natural, it has been moved into the wetland lettering system. There is no Stormwater Pond No. 23. Additionally, Stormwater Pond No. 2 has not been constructed to date.

Task 2: Communication and Field Reviews with WLP Staff / CDD

GHS will provide communication, email correspondence and field reviews with WLP staff on initial wetland violation concerns, wetland tree concerns and other miscellaneous wetland issues, as needed. Please note, services required to resolve compliance/permitting issues are not included and can be handled under a separate proposal.

Preserve at Wilderness Lake CDD

Management of Stormwater Ponds, Wetlands and Wetland Buffer Areas
2022 – 2023 Fiscal Year
GHS Proposal #: 22-215
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Task 3: Private Resident Consultation

GHS will provide private resident consultation concerning wetland and setback maintenance located behind their property. Consultation will include; meeting the resident on their property to review the areas, discussing potential options to best achieve their objectives while protecting the environment and protecting the CDD's assets while staying within the Southwest Florida Water Management District's guidelines and permit conditions.

Task 4: Wetland Nuisance/Exotic Species Reduction

The natural wetland systems (Labeled A-V) identified on Figure 1 contain various nuisance/exotic species such as Brazilian pepper trees, paper trees, Cuban marsh grass, primrose willow, old world climbing fern, cogon grass, caesarweed, para grass, torpedo grass and cattail. Nuisance/exotic species are notorious for quick growth and covering large areas of wetlands; ultimately, reducing the overall desirable vegetative diversity. This task is recommended to control and/or reduce the species. This task covers "in-place" treatment and manual removal is not covered. This task includes equipment, labor and herbicides. A schedule of the species to be treated and locations will be provided to WLP management.

Task 5: Special Projects

This task is designated for the enhancement of common areas or wetland buffers that are not currently included on the maintenance map or services not included in this proposal. Special projects will be coordinated with WLP management and the CDD representative and handled under separate proposals.

Task 6: Initial Wetland Buffer Maintenance Areas 1, 2, 3, 4, 5, 7, 8, 11, 12

GHS staff will remove vines and nuisance/exotic species 10 feet wood-ward of the maintained grass line. Remove limbs hanging over and into the maintained grass area to allow the mowers to have unobstructed access. Limbs greater than 12 feet above the ground are not included. Pruning will occur to make the areas appear to be natural in accordance with the test area performed in June 2022. Herbicide treatment of the grass (1' to 2') from the edge of the wood line will be conducted upon completion of each area to keep the turf from encroaching into the wetland buffers and to minimize the need for future weedwacking. All cut debris will be hauled offsite. Please note, some vines may need to be severed and left in place if they cannot be pulled by hand.

Task 7: Routine Wetland Buffer Maintenance (6 Areas TBD)

GHS staff will remove vines and nuisance/exotic species 10 feet wood-ward of the maintained grass line. Remove limbs hanging over and into the maintained grass area to allow the mowers to have unobstructed access. Limbs greater than 12 feet above the ground are not included. Pruning will occur to make the areas appear to be natural in accordance with the test area performed in June 2022. Herbicide treatment of the grass (1' to 2') from the edge of the wood line will be conducted upon completion of each area to keep the turf from encroaching into the wetland buffers and to minimize the need for future weedwacking. All cut debris will be hauled offsite. Please note, some vines may need to be severed and left in place if they cannot be pulled by hand. The areas to be scheduled for routine maintenance during the 2022-2023 fiscal year will be coordinated with WLP management and the CDD representative.

Preserve at Wilderness Lake CDD

Management of Stormwater Ponds, Wetlands and Wetland Buffer Areas
2022 – 2023 Fiscal Year
GHS Proposal #: 22-215
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Proposed Budget

Table 1 summarizes the proposed budget for the tasks outlined above. Our proposed budget for the work described above for Tasks 1-7 is not to exceed \$96,280.00. The proposed budget is to be considered a "not-to-exceed" figure; unexpected costs over and above this estimate will not be incurred prior to obtaining authorization.

Table 1. Proposed Budget

Task Description		Subtotal		
TASK 1	Monthly Aquatic Weed Control Program	\$34,500		
TASK 2	Communication and Field Reviews with WLP Staff / CDD	\$2,000		
TASK 3	Private Resident Consultation	\$780		
TASK 4	Wetland Nuisance/Exotic Species Reduction	\$10,500		
TASK 5	Special Projects	\$5,000		
TASK 6	Initial Wetland Buffer Maintenance Areas 1, 2, 3, 4, 5, 7, 8, 11, 12	\$30,300		
TASK 7	Routine Wetland Buffer Maintenance (6 Areas TBD)	\$13,200		
	GRAND TOTAL	\$96,280		

Closing Comments

Thank you for contacting GHS Environmental. We greatly appreciate the opportunity to submit this proposal for your consideration. Please do not hesitate to call us at (727) 432-2820 with any questions you might have concerning this proposal. If you wish to modify this proposal, GHS will readily tailor it to address your unique needs. If this proposal meets with your approval, GHS would appreciate your acceptance by signing this page where indicated, and returning the signed copy to us or email it to Chuck@GHSEnvironmental.com. In closing, we appreciate being asked to provide assistance and look forward to working with you.

Sincerely yours,

Nau B. Haydor

GHS Environmental

Dana J. Gaydos

Principal

Chuck Burnite Sr. Environmental Scientist

Accepted by:

Date

Signature

