



January 13, 2022

## Board Meeting Agenda

<input checked="" type="checkbox"/> Mitch Fabel, President	<input checked="" type="checkbox"/> Mike Kotila	<input checked="" type="checkbox"/> Scott Rosenau
<input checked="" type="checkbox"/> Laura Osborne, Vice President	<input checked="" type="checkbox"/> Mark Theis	<input type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> John Curtiss, Treasurer	<input checked="" type="checkbox"/> Ross Portele	
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Randy Nass	

Public Comments:

*None.*

Call to Order:

*Quorum present and virtual meeting called to order January 13, 2022, at 6:37 pm.*

Review/Approve November 16th meeting minutes:

**\*MOTION to accept November 16<sup>th</sup> meeting minutes by Mike Kotila, second by John Curtiss all in favor.**

Treasurers Report:

*Financial Report:*

*Presented by John Curtiss.*

**\*MOTION to accept financial report by Mike Kotila, second by Scott Rosenau all in favor.**

Membership Report:

*There are currently 62 paid members.*

Committees Update and Responsibilities:

Committees:

- *Welcome: Continue to welcome new lake owners.*

- *Membership: NA*
- *Water Quality: We need to determine responsibilities for next year. Mitch Fabel to contact Dan from Limnopro on the status of water testing – will he train us?*
- *Fish/Recreation: Ask Ron about crappies, etc. What can and can't we do. Mitch Fabel to talk to someone on this.*
- *Newsletter: NA*

MCAL Report:

Grants:

*MCAL :Plan to bump from \$33,000 to \$40,000. Water testing is now a separate application. They want to raise the amount for water testing to \$400 and may need to be approved, but this amount is part of the whole package amount.*

*Piehl project:*

*Estimated cost = \$1600 + \$300.*

*Piehl will wait until spring of 2022, but he has already seeded and would like to be reimbursed \$300 for seeding.*

*We will revisit spring of 2022 to determine plan of action.*

*Mike Kotila will recalculate our estimates for MCAL grants.*

*Swansons: Working on a proposal. Randy Nass to draw up the field and what the acreage would look like. Mitch Fabel to get rent and investment per acre for the proposal. Joe Norman to put together a proposal to rework the ditch. Ken Swanson needs to review so we can get a final yes/no decision.*

County Meeting:

*Meetings are held in January, April, July, and October.*

AIS Grant:

- *We are approved and waiting for the DNR. Mike Kotila will reach out to the DNR to validate he is on the email list to get notified. The grant is on a first come, first serve basis. For cost of treatment, we will need information for the current year prior to the treatment. Laura Osborne to contact the University of Minnesota on invasive species study.*

**BWSR Clean Water Fund:**

**Alum Treatment:**

*Mitch Fabel will schedule a second meeting with Dan from Limnopro to get more information. Alum treatment will require a substantial amount of funding. Randy Nass mentioned an article in the Star Tribune on a lake by Eagan that has done the treatment and will try to get more details from the author of the article.*

**Newsletter:**

*Target date is January 2022.*

*Include articles from each committee.*

*John Curtiss has a current LJIA member email list that he will send to Mary Nass and update the LJIA email account.*

**Fund-Raising:**

*Raffle: NA*

*Banners: Think about banners for summer fund raiser/annual meeting. We should get additional details (pictures, cost, etc.)*

*Should LJIA purchase a raffle license?*

**New Business:**

*Randy Nass to talk to Joe Norman about a plan for the creek by Carlson's.*

**Social Event:**

*NA*

Next Meeting:

*Thursday, February 17, 2022, 6:30 pm virtual.*

Adjourn:

***MOTION to adjourn, Scott Rosenau, second by Laura Osborne, all in favor, 8:34 pm.***