



January 22, 2020

## Board Meeting Agenda

<input checked="" type="checkbox"/> Randy Newman, President	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Laura Osborne
<input checked="" type="checkbox"/> Mike Kotila, Vice President	<input type="checkbox"/> Ross Portele	<input type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Ryan Loyal
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input type="checkbox"/> Bob Lindee	<input type="checkbox"/> Todd Burgess
<input type="checkbox"/> Mitch Fabel	<input checked="" type="checkbox"/> Jerry Tews	

Public Comments:

*None.*

Call to Order:

*Quorum present and meeting called to order January 22, 2020 at 6:40 pm at Nass' home*

Review/Approve October 24<sup>th</sup> and November 20<sup>th</sup> minutes:

**\*MOTION to approve October 24<sup>th</sup> and November 20<sup>th</sup> meeting minutes by Randy Nass, second by Laura Osborne all in favor.**

Treasurers Report:

*Financial Report:*

*Presented by Dick Nesvold:*

**\*MOTION to accept financial report by Laura Osborne, second by Randy Nass all in favor.**

Membership Report:

Count is at 76 members.

Welcoming Committee:

*None.*

Water Level:

*Ryan Lovald will generate a water level chart.*

*8/8/2019 - .88 lowest*

*10/16/2019 1.98*

Limnopro Water Quality Testing:

*Update from Limnopro next meeting.*

Next Projects:

*None.*

MCAL Report:

Weed Study/Grants:

*Meeting last week grants were approved. AIS for \$8500, Water quality level \$5000. MCAL wants at least 10 lakes grouped together to do water testing submitted to MLAB. They will cut the cost down for us. Can we join that group? Nass has details. Do we have limitations to do this because we were getting reimbursed for sampling with Limnopro and we would do with them? Will cost us \$250 the county will reimburse us. Need to pay our MCAL dues. Motion to approve \$250 for water testing (suchy disc, level measuring) with MCAL group. All in favor. Dick Nesvold, Laura Osborne.*

*Limnopro quote \$8550 his, \$4450 equipment. Total \$13,000. Motion to move forward with Limnopro. All in favor. Grant for water quality (grant is \$5000) will get applied to this cost. He gave us links to all the equipment we need pricing, etc. Ryan thinks between himself and Kent they can get around 5 days done each week – Limnopro 2020 states lake level measurements daily if possible.*

*Mike Kotila to get info on testing equipment. Randy Newman to talk to Limnopro about coming to the next meeting. Randy Newman to call MCAL Arianna and ask if we are getting inspectors this year.*

Meeting:

*Meetings are quarterly on the third Thursday of the month. Randy Newman attended.*

AIS:

*Laura will check with Aquacare for details on land owner's payments. Get something formal for us to submit for grants.*

AIS Treatment Quote Givens' Shorescapes:

*Handout from Randy Newman. Harvesting machine. It is recommended not to share machines due to contamination. Need to supply a place to compost. Should we get opinion from Limnopro if this fits in with his long-range plans?*

LJIA Social Events:

*None.*

Web Page:

*None.*

Newsletter:

*Next newsletter target date is March. Please submit any articles to Randy Newman.*

New Business:

*Next meeting - Get picture of equipment we are loaning out and sign up sheet set up. Advertise in newsletter. Tell owners in newsletter where to get hydrothol and information about it.*

Next Meeting:

*Tuesday, February 25, 2020 6:30 pm at Nesvolds'.*

Adjourn:

***MOTION to adjourn, Mike Kotila , second by Randy Nass, all in favor, 8:36 pm***