



1

February 25, 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 checked="" type="checkbox"/> Ross Portele	<input type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Randy Nass	<input type="checkbox"/> Ryan Loyal
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Bob Lindee	<input type="checkbox"/> Todd Burgess
<input type="checkbox"/> Mitch Fabel	<input type="checkbox"/> Jerry Tews	

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order February 25, 2020 at 6:43 pm at Nesvold's' home

Limnopro Water Quality Testing:

During the Nutriment Study in 2019, data was collected from the 6 major inlets and lone outlet on Lake Jennie. Data shows inlets 2 and 3 are the biggest problems for phosphorus. Inlets 1 & 2 are by the south boat landing. The board is working with the DNR and Meeker County Soil & Water Conservation District. A full report is loaded on our web page at <http://www.lakejennie.com> under the about tab -> document archive.

Review/Approve January 22nd minutes:

***MOTION to approve January 22nd meeting minutes by Laura, second by Dan all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold:

***MOTION to accept financial report by Ross, second by Randy Nass all in favor.**

Membership Report:

Count is at 76 members.

Welcoming Committee:

None.

Water Level:

Next Projects:

None.

MCAL Report:

Grants:

NA

Weed Study:

Meeting:

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

AIS:

Laura will check with Aquacare for details on landowner's payments. We need something formal for us to submit for grants.

AIS Treatment Quote Givens' Shorescapes:

Will not pursue.

LJA Social Events:

Annual meeting at Jim Meyer's again.

Web Page:

Put Limnopro study on website. Add pictures and info on equipment we are loaning out.

Newsletter:

Mitch to write article. Put pictures and info on equipment we are loaning out.

New Business:

Hutch bass sponsorship - \$400 (gets LJIA on jerseys, social media and kids will clean up around the lake).
Mike, Mitch. All in favor.

Aqua weed stick hanging on pole & sign at the landing. They need a contact from LJIA – Ross.

Next Meeting:

March 23, 2020 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, Randy Nass, second by Dick Nesvold , all in favor, 8:43 pm.

Note: ** Mike Kotila will share the links to equipment LJIA is going to buy. He will pursue the purchase(s).