



April 13, 2021

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order April 13, 2021 at 6:35 pm.

Review/Approve February 16th minutes:

***MOTION to accept February 16th meeting minutes by Dick Nesvold , second Laura Osborne by all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold. \$144 to renew the web page.

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

Membership Report:

There are currently 74 paid members.

Welcoming Committee:

NA

MCAL Report:

Grants:

DNR grant is approved . We can do 15 acres with Diquat.

County Meeting:

MCAL county meeting is the third week of the month.

AIS Grant:

NA.

Limnopro:

Water quality testing – will Limnopro conduct these? Dick Nesvold will check with Limnopro.

Newsletter:

Target date is the beginning of June.

Randy Nass will ask Rob Collette for an article.

Add raffle winners to the newsletter.

Annual Meeting/Picnic:

Date: Saturday, June 26, 2021.

Location: Jim & Karen Meyer 's

Annual meeting at 2:00 pm

Fish fry and chips. Bring your own beverage.

Some fund-raising activities.

Invited to come back later for music.

MOTION to approve above agenda by Dick Nesvold, second by Mark Theis, all in favor.

Dick Nesvold to contact Limnopro about speaking at the annual meeting.

Fund-Raising:

The raffle was a big success. Thanks to all for coordinating the event and for participating.

Web Page:

Post summary of Limnopro report. Board member corrections. Meeting minutes.

New Business:

Ethan Jensen – water out of inlet #3 slough. Ethan will ask property owners about water levels.

Stocking funds on hold.

Next Meeting:

Tuesday, May 11, 2021 6:30 pm at Randy and Mary Nass'.

Adjourn:

MOTION to adjourn, Laura Osborne, second by Ross Portele, all in favor, 7:20 pm.