



August 11, 2020

## Board Meeting Agenda

<input checked="" type="checkbox"/> Randy Newman, President	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Laura Osborne
<input 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 Lovald
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Bob Lindee	
<input checked="" type="checkbox"/> Mitch Fabel	<input type="checkbox"/> Jerry Tews	

Public Comments:

*None.*

Call to Order:

*Quorum present and meeting called to order August 11, 2020 at 6:46 pm at Lindee's.*

Review/Approve July 15th minutes:

**\*MOTION to accept July 15th meeting minutes by Ross Portele, second by Randy Nass all in favor.**

Treasurers Report:

*Financial Report:*

*Presented by Dick Nesvold. Some items for the county/state still need to be sent in for weed treatment which is around \$10,000. We will have continued expenses for Limnopro.*

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

Membership Report:

*There are currently 47 paid members. Randy Newman sent a mailing out on August 10, 2020.*

Welcoming Committee:

*New owner in development area - Marquardt.*

Water Level:

*Culvert by Carlson's is completely out and was made into a ditch.*

Next Projects:

*Rock off Swanson's. Do we need retaining wall?*

*Pearson has 18 acres of state land – could we use an acre? Dick Nesvold and Randy Nass will take to Joe Norman to see if this is a possibility. Can Joe tell us if this is high volume? Bring to September meeting.*

MCAL Report:

DNR:

*NA.*

Grants:

*Dick Nesvold will contact Dr. Dan at Limnopro to see what he suggests the grant funds be used for.*

***\*\*One month to get our information together to apply for grants.\*\****

Weed Study:

*Limnopro – LJIA has the 2020/2021 recommendations. Dr. Dan could not attend this meeting.*

Equipment:

*Limnopro had suggested we could buy our own equipment to do some of the testing. Meter (logger) is approximately \$300. In Limnopro's study it mentioned a "shuttle" and associated software. Dick Nesvold will get more information from Limnopro on what these are.*

***\*MOTION to approve the purchase of the logger by Laura Osborne, second by Bob Lindee all in favor.***

Meeting:

*Meetings are quarterly on the third Thursday of the month.*

AIS:

*NA.*

LJIA Social Events:

*TBD.*

Web Page:

*Put Limnopro study on website.*

Newsletter:

*Next target date is the end of September. Send articles to Randy Newman.*

Election of Officers:

*Jerry Tews will no longer be able to serve on the board. Thanks for all your efforts Jerry.*

*LJIA will have an appointed person(s) for activities to ensure we have a focal point. The appointed person may form a committee if needed.*

*Mike Kotila and Dick Nesvold will be the appointed contacts for Limnopro.*

New Business:

*What services are available in the Lake Jennie area (i.e. internet, garbage, etc.). Laura Osborne will put together a list with associated costs. We can post this in the newsletter and on the website.*

Next Meeting:

*September 15<sup>th</sup>, 2020 6:30 pm at Nesvold residence.*

Adjourn:

***MOTION to adjourn, Bob Lindee, second by Mitch Fabel, all in favor, 8:05 pm.***

