



August 16, 2022

Board Meeting Agenda

Mitch Fabel, President Mike Kotila Ryan Lovald
 Laura Osborne, Vice President Mark Theis
 John Curtiss, Treasurer Ross Portele
 Mary Nass, Secretary Randy Nass

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order August 16, 2022, at 6:37 pm.

Review/Approve July 14th meeting minutes:

***MOTION to accept July 14th meeting minutes by John Curtiss, second by Randy Nass all in favor.**

Treasurers Report:

Financial Report:

Presented by John Curtiss.

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

John Curtiss will be preparing a budget to be used for planning.

Committees Update:

- *Welcome: Randy Nass has greeted the new residents.*
- *Membership: 57 paid members for 2022.*
 - *Directory Update: We need ads, ad pricing and update addresses. John Curtiss will send an email regarding address updates. Target date – by the next annual*

meeting. We will add a disclaimer to the post card stating "LJIA will be publishing names/addresses in the directory. If you have an issue with this, please contact an LJIA board member."

- *Directory ads – B&B, Kirby's, Yamaha Sports, L&P. Cost is \$50 for business card, \$75 for quarter page, \$100 for a half page, \$300 for center page, \$150 for full page and \$200 for back cover. *MOTION to accept the above pricing for directory ads by Mike Kotila, second by John Curtiss all in favor.*

- *Water Quality: None*
- *Fish/Recreation:*
 - *Hold 2022 funds until we determine a plan of action, etc.*

MCAL Report:

Grants: Grants due around mid-November.

DNR link to the netting report will be put on the website – John Curtiss or Mary Nass.

MCAL County Meeting:

Meetings are held in January, April, July, and October. The next meeting is October 2022.

Grant dates may be moved.

Would like a representative to attend MNCOLA. This person would have event expenses paid (i.e., gas, food, lodging).

AIS Grant:

Check on grant due date.

BWSR Clean Water Fund:

No update.

Weed Harvester: *Clear Lake is taking theirs to SCSU. There are many things to consider on this subject.*

Iron Filter: *Randy Nass will get a map of how Clear Lake is doing with their iron filter (talk to Ron at MCAL).*

Newsletter:

Next newsletter scheduled for December.

Old Business:

MCAL Projects:

Swanson – Write up an agreement.

Piehl – Write up an agreement.

Inlet #3 – Mitch Fabel to talk to Blaine on rocks.

Think about new projects. They need to be turned in around mid-November.

Treatment:

NA

Fund-Raising:

Raffle – we would need a permit to have another raffle this year.

New Business:

NA

Social Event:

NA

Next Meeting:

Monday, September 12, 2022, 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, Mike Kotila, second by John Curtiss, all in favor, 8:14 pm.