



September 15, 2020

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order September 15, 2020 at 6:42 pm at Nesvold's.

Review/Approve August 11th minutes:

***MOTION to accept August 11th meeting minutes by Dick Nesvold , second Mitch Fabel by all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold.

***MOTION to accept financial report by Mitch Fabel, second by Mike Kotila all in favor.**

Membership Report:

There are currently 61 paid members. Randy Newman has a report listing of members and their payment status. He needs assistance in checking with property owners.

Welcoming Committee:

None.

Water Level:

Limnopro – Dan was present. See equipment below.

Next Projects:

Can LJIA take over state land and put in for a grant to plant grass, etc. or have

Swanson put into CRP?

Randy Newman will pursue a meeting with Joe Norman in regard to this.

Mitch Fabel – calculate cost of grass, fertilizer, etc.

Randy Nass – talk to Rob Collette.

Mike Kotila – measure the area.

Ross Portele to talk to Pearson after talking to Joe Norman.

MCAL Report:

DNR:

NA.

Grants:

MCAL grant due October 15th.

Weed Study:

Limnopro – Dan was present and presented information from the weed study. He suggested having another nutrient study done for historical information.

Dan can help work with Meeker County to get information that LJIA needs for grants.

Equipment:

Limnopro – Dan can buy the equipment and LJIA will reimburse Limnopro.

Meeting:

Meetings are quarterly on the third Thursday of the month.

AIS:

AIS grant due November 30th.

LJA Social Events:

TBD.

Web Page:

Put Limnopro study on website.

Newsletter:

Next target date is the end of September. Mitch Fabel to send an article to Randy Newman. If anyone else has articles of interest please send to Randy Newman.

New Business:

None.

Next Meeting:

Tuesday, October 6, 2020 6:00 pm at Nass residence.

Adjourn:

MOTION to adjourn, Laura Osborne, second by Randy Nass, all in favor, 8:26 pm.