



September 19, 2019

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order September 19, 2019 at 6:38 pm at Jerry Tews' home

Guest: Dr. Daniel McEwen of Limnopro

Dan is putting together a nutrient budget for LJIA which includes 5 visits. LJIA should measure flow at inlets and outlets (phosphorous and nitrogen). Phosphorous is the main factor. Dan looks for a limiting nutrient which is typically phosphorous. Dan will get that data and extract external data which he can crunch. Dan hopes to have this by the end of November and could attend the January meeting. Dan needs plant data (where is the curly leaf the worst?). Dan can do a plant survey next year and will get us a quote for this in a week. LJIA can possibly use grant money to fund?

Focus On:

Algae (mitigate nutrients).

There are dollars available, but LJIA needs the data to support it. Try alum treatment?

Can LJIA do anything now with #3? Dan will think about this and get back to us when he has the November data.

Someone from LJIA can take lake samples instead of Dan which will reduce our cost. Dan will train but we need flow and oxygen meters. Dan still has one regular reading and two storm events to do. Someone from LJIA can follow him for training on these events.

Review/Approve July 27th and August 22nd minutes:

***MOTION to approve July 27th and August 22nd meeting minutes by Bob Lindee, second by Jerry Tews all in favor.**

Treasurers Report:

Financial Report:

Presented by Randy Newman.

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

Membership Report:

Count is at 71 members.

Welcoming Committee:

None.

Water Level:

None.

MCAL Report

Meetings are quarterly on the third Thursday of the month. Randy Newman to attend October meeting. Randy Nass to email to all board members which will include a link to the meeting.

Grants Submitted:

New grants are due in October. We have approval for half of our projects. Two have gone thru the formal process. Joe Norman may not be able to help. Joe Norman wants individual property owners to come to talk to him about their projects.

If we make the grants as clear as last year, they will get approved.

Mike Kotila to get a lake map which includes contours and owners.

Water Quality Testing:

Limnopro

AIS Grant November:

Estimated Cost - \$26,000 (\$10,00 Meeker County, \$1,000 In Kind, \$10,000 LJIA, \$5,000 Property Owners).

Other:

All lakes need to express via annual meetings, newsletters, etc. to ask politicians for lake support. Write thank you letters, make phone calls or send money to get some attention.

AIS Treatment Appliers:

A. Laura Osborne to get a list of owners that treated so LJIA can reimburse part of the cost to them.

Spawning Grants:

Bob Lindee talked to Scott Mackenthun and he will not give us a permit. Bob Lindee did not find any information on artificial spawning.

Next Projects:

Determine when we get the Limnopro report.

DNR Report:

None.

LJIA Social Events:

Bob Lindee would like another social event. Discuss at the next meeting or when he is present.

Clothing:

None.

Web Page:

Mary Nass to call SquareSpace and renew GoDaddy.

Newsletter:

Fall newsletter due in September. Add information on the leaf blower and rake which are available for homeowner use. Laura Osborne has pictures of parade entrants. Add information from Limnopro. Loon nesting platform.

New Business:

Aqua weed stick station at landing. Randy Newman will talk to Kristi Rice from the DNR about a permit. We need to talk to Meeker Coop if we want to attach it to the light pole. LJIA will buy rake, blower and cutter for lake owners to use. It will be put at Nass' residence with a sign out sheet. The blower will only be available when the

fish are not spawning. Proposed budget for these items is up to \$400. MOTION to approve up to \$400 budget – approved by Jerry Tews, second by Bob Lindee.

Activity Reports:

None.

Next Meeting:

Thursday, October 24th 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, Randy Nass, second by Jerry Tews, all in favor, 8:15 pm