



November 17, 2020

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 checked="" 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 November 17, 2020 at 6:42 pm.

Review/Approve September 15th and October 6th minutes:

***MOTION to accept September 15th meeting minutes by Mark Theis , second Ryan Lovald by all in favor.**

***MOTION to accept October 6th meeting minutes by Dan Lundin , second Ross Portele by all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold.

***MOTION to accept financial report by Ryan Lovald, second by Laura Osborne all in favor.**

Membership Report:

There are currently 58 paid members.

Welcoming Committee:

None.

MCAL Report:

Grants:

The MCAL board (Kim and George) will review and make decisions in early December.

County Meeting:

Randy Newman attended the MCAL meeting. Lake Manuella and Koronis Lake are using Diquat. There is a list of lakes that are not permitted to use Diquat and Lake Jennie is on this list. Determine how we can get off this list. Clear Lake (by Watkins) has a weed harvester and the DNR is permitting them to use it. Clear Lake Association dues were \$1 per foot for lake residents.

AIS Grant:

Mike Kotila completed and submitted the grants. Thank you, Mike. LJA submitted for \$12,500. LJA will contribute \$12,500. Proposing the DNR will contribute \$5,000 for a total of \$30,000. 470 acres maximum but limited to 25% by law.

Limnopro had four suggestions in their report. The report includes areas of curly leaf and the cost to treat it. The maximum grant is \$12,500 with a one to one match. Last year we got \$5,000 from the DNR.

Newsletter:

Next target date is the mid December/early January. Send articles to Randy Newman. We will include paid members in the newsletter. Also include a summary of the Limnopro report.

Web Page:

Post summary of Limnopro report.

New Business: *None.*

Fund Raising:

Mitch Fabel will chair a committee consisting of Ryan Lovald, Ross Portele and himself to brainstorm fund raising activities. As a basis for the fund-raising Mitch Fabel will provide some information on the Limnopro report, why LJIA needs funds, why LJIA couldn't do the normal fund raising, etc. Mitch Fabel will provide LJIA with a rough draft by January 2021 or before with a complete date of the end of March 2021.

Next Meeting:

Tuesday, December15, 2020 6:30 pm virtual meeting via Zoom.

Adjourn:

MOTION to adjourn, Laura Osborne, second by Dan Lundin, all in favor, 8:22 pm.