



**BOARD OF DIRECTORS MEETING MINUTES**  
**March 12, 2012**  
**Forest Town Hall**

| <b>BOARD MEMBERS PRESENT</b>   | <b>BOARD MEMBERS NOT PRESENT</b>                                     | <b>OTHERS PRESENT</b>  |
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| Gilbertson, Bob (Treas)<br>Klokow, Denise (President)<br>Kluzak, Keith (Secretary)<br>Sunderlin, Sam<br>Boulay, Denise | Sonnee, Doug<br>Kluzak, Rodger<br>Russler, David<br>Appeldorn, Karen | Multiple – about 15 additional attendees to hear our guest speaker |

**CALL TO ORDER**

The meeting was called to order at 7:05 pm.

**MINUTES**

Motions were made and seconded to approve the minutes from the February, 2012 board meeting with a minor revision to Denise Boulay not present. **Motion passed unanimously.**

**TREASURY UPDATE**

Budget report was reviewed and unanimously accepted.

Jeff Broberg was a guest speaker. Jeff was discussed many topics. He mentioned the management plan was a critical piece in going forward with water quality improvement and funding initiatives. Jeff also stressed how critical it is to build strong relationships with the various individuals and entities that can assist and empower the goals the CLA is trying to achieve.

**PROJECT UPDATES**

CARP – Jason gave an update. He has been trying to work with Randy Bradt. Jake Rysavy replaced Joe McGough and is now also working with Jake on rough fish barriers. Jason also discussed a desire to proceed with bluegill stocking. The board requested Jason to come back with a expenditure proposal.

WATERSHED – little progress the past month

AQUATIC PLANT MANAGEMENT – Keith was asked to come to the next meeting with a plan for 2012 spring aquatic plant management.

NATIVE PLANTING – Not certain when funds will be available but should be soon.

SEDIMENT – No updates.

**PROGRAM UPDATES**

WATER TESTING – no updates

ANNUAL PICNIC – no updates

FUNDRAISING –no updates

EDUCATION – no updates

WEBSITE – no updates

NEWSLETTER – no updates

**ADJOURN**

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at 9:18 pm.

Keith Kluzak Secretary