



BOARD OF DIRECTORS MEETING MINUTES Monday, January 11, 2016 Forest Town Hall

Board members present: (8) Dale Petelinsek (President), Dean Sunderlin (Vice President), Sandra Russler (Secretary), Julie Dornbusch, Robert Duban, Kathy Ingraham, Keith Kluzak, Jason Wood

Board members absent: (1) Bob Gilbertson (Treasurer)

Guests present: (5) Brian Panettiere, David Russler, and representing Cannon River Watershed Partnership (CRWP): Gene Kuntz, Aaron Wills & Kristi Pursell

Minutes prepared by Sandra Russler

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2015								2016			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Dornbusch, Julie	✓		✓	✓	✓	✓	✓	✓	X			
Duban, Robert		✓		✓	✓	✓	✓	✓	X			
Gilbertson, Bob	✓	✓	✓	✓	✓	✓	✓	✓				
Ingraham, Kathy	✓	✓	✓	✓		✓	✓		X			
Kluzak, Keith	✓	✓	✓	✓	✓	✓			X			
Petelinsek, Dale	✓	✓	✓	✓	✓	✓	✓	✓	X			
Russler, Sandy	✓	✓			✓	✓		✓	X			
Sunderlin, Dean	✓		✓	✓	✓	✓	✓	✓	X			
Wood, Jason							✓	✓	X			

CALL TO ORDER — Dale called the meeting to order at 7:04 pm.

GUESTS- Cannon River Watershed Partnership (CRWP): (See handout) Gene Kuntz, Aaron Wills & Kristi Pursell talked about cover crops, reducing erosion, phosphorus; growing period- about 4 months, is the green period; holding soil together. They are available to discuss with anyone wanting more information at any time.

ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the minutes from our December 14, 2015 meeting. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** See below- SOP

PROJECT UPDATES

- **Watershed:** Keith gave us update on water before Ditch 32, Beaver Dam Project, & Shawn Nugget permit for application to turn in project, and \$10,000 Tri-Lakes.
- **Carp:** Jason briefly updated on carp. He stated there will be a survey on Monday for Carp, and also an Ice Survey.

- **Lake Improvement District:** Brian passed a handout, LID Summary, for reference. (Attached) Brian will assemble an informative flyer with 1) Frequently asked questions on LID 2) Boundaries for the LID. Continuing research for the flyer includes a 2-3 hour meeting for framework of LID, and to draft a petition.

MOTION: To bring INS on board with CLA to start framework for petition for LID with no cost or contractual agreement with INS or Bruce Sellers, PA. for payment. MOTION VOTE: Six (6) YES; Two (2) abstain

ACTION: Keith will call Jeff Docken to set up a meeting about proceeding with the LID.

ACTION: Thurs. Jan 28th, 6:00- tentative meeting- working LID meeting w/ INS & Bruce (Just CLA Board, not membership)

- **Dredging Wolf Creek:** Jason updated. He has talked with Fred and the County, and has received past paperwork/reports. He will continue on the project, and keep CLA informed.
- **Weeds:** Board meeting in February. Weed meeting on Monday, Chemical application. Send out e-mail every Monday till meeting.
- **Native plants:** No report.
- **Sediment:** No report.

OTHER

- **Circle the Lake race:** No report.
- **Standard Operating Procedures:** Dean reviewed SOP.
 - **To pay dues of \$25.00 to COLA in 2016.** There was a motion and discussion. **Motion passed unanimously to pay dues of \$25.00.**
 - Date for **CLA Annual Meeting.** Agreed on **Monday, April 11th, 2016.** Social hour 6:00-7:00, Meeting to follow at 7:00.
 - **CLA Annual Picnic-** date to be determined at a later time.
- **Publicity:** No report.
- **Tri-Lakes:** Tri-Lakes Sportsman Club meeting on Tues. Jan 26, 2016.
- **Annual report: Sandra Russler** has agreed to compile the CLA 2015 Annual report. **ACTION: Each committee chair** is requested to submit a report to Sandy by Monday, Feb 1, 2016. In addition to previous years' reports, **Robert Duban** is going to write 3 paragraphs on Ag, or topic(s) of his choice. **Julie Dornbusch** will add CLA Publicity.
- **County funding:** No report.
- **Fundraising:** No report.
- **Water testing:** No report.

ADJOURN — Meeting adjourned at 8:40 pm.

January Minutes submitted by Sandra Russler