



BOARD OF DIRECTORS MEETING MINUTES
Monday, March 12, 2018
Forest Town Hall

Board members present (7): Dean Sunderlin (Vice President), Bob Duban, Keith Kluzak, Jim Vogel, Mandi Morrissey, and Brian Panettiere, Julie Dornbusch

Board members absent (2): Dale Petelinsek (President) and Jason Wood

Also present: NA

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2018											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Dornbusch, Julie	✓	✓	✓									
Duban, Robert	✓	✓	✓									
Kluzak, Keith	✓	✓	✓									
Morrissey, Mandi	✓		✓									
Panettiere, Brian	✓		✓									
Petelinsek, Dale		✓										
Sunderlin, Dean	✓	✓	✓									
Vogel, Jim	✓	✓	✓									
Wood, Jason												

CALL TO ORDER — Dean called the meeting to order at 7:02 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** February minutes approved.
- **Treasurer’s report / membership status:** No question on Presented annual meeting documentation trend data. 2013 shows very low membership, will look into
- **Bills to be paid:** Pending Jason’s approval a \$2170 payment was approved for a bill from WSB. This is for services they provided during the January carp seining.

PROJECT UPDATES

- **Watershed:** Keith provided the update on:
 - Lundstrom/Schneider ravine, reached out no call back.
 - Dredging Project: Permit on dredging is in review according to the county website. Proposal in hand for pumping and piping portion of the dredging project. Updated pricing estimates are as follows for a 30 day rental:
 - \$30,000 for renting dredge
 - \$52,000 for pumps and piping for spoils (up from \$40k for labor instead of volunteers assembling piping)
 - \$10,000 for operating expenses (fuel, tubing, seed, silt, fences, etc.)

Next Steps: Keith will reach out to the county to see if the permit can be extended for more than one year. Keith will also reach out to other resources for additional funding.

- **Carp:** Grates are out for bid. Outstanding questions: What will stop the weeds/muck/small brush from accumulating at the grate? Would this be avoided by having the float behind the grate? No updates on seining project.
- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** Will ask for sign ups at the annual meeting to identify interest.
- **Lake Improvement District:** Attorney is ready to submit petitions to the county. County is waiting for submission. At that point, they will take a week or two to audit the petitions. Advertisements will go out to media for a 30 waiting period. Then it will be scheduled for the formal hearing. County attorney (John Kolb) will likely request informal meeting with CLA board members.

Next steps: Who will be on the board? We need to provide an "informal" list for a recommendation (targeted within 2 weeks). The requirements for Board are:

- Must live within the LID boundary
- Must be a full time resident
- Must be 18 years old
- Ag should be represented

CLA board was assigned to reach out to recommendations and notify the group of who is willing and who is unwilling.

- **Race Update:** Race team remains the same with the addition of one member. Committee met and decided with duck opener being on the same weekend, the date has changed to September 15th. Logo was chosen. Active.com is active and starting to take registrations. Emails will go out to previous runners soon. Retained Gopher State to time event.
- **Publicity/Annual Meeting:** Julie brought postcards to deliver to neighborhoods this week. Email will go out to follow up. Julie and Mandi will take care of beverages and food. Set up will be done prior to the social hour at 6pm.

OTHER

- **Tri Lakes Sportsman Club Project:** Keith proposed stocking fish 50/50 expense. No update.
- **Cover Crop Project:** No report.
- **Standard Operating Procedures:** No report.
- **Soil & Water:** No report.

NEW BUSINESS

- **Weed cutter decision:** determine value to CLA. We will keep it over the next year and see if we use it.

ADJOURN — We adjourned at 8:53 pm.