



## BOARD OF DIRECTORS MEETING MINUTES

### Monday, December 14, 2015

### Forest Town Hall

Board members present: Dale Petelinsek (President), Dean Sunderlin (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Jason Wood. Board members absent: Kathy Ingraham, Keith Kluzak. Also present: Brian Panettiere, Nan Panittiere, Mandi Morrissey, Sam Sunderlin, Mark Origer (I&S Group), and Bruce Sellers (Wendland Sellers). Minutes prepared by Bob Gilbertson.

#### BOARD MEETING ATTENDANCE SUMMARY

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

**CALL TO ORDER** — Dale called the meeting to order at 7:05 pm.

#### ADMINISTRATIVE ITEMS

- **Minutes:** A motion was made and seconded to approve the minutes from our November 9, 2015 meeting. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the treasurer's report and discussed current membership status. Later in the meeting, a motion was made and seconded to approve reimbursement of \$549.99 to Dale for thank-you gifts for 2015 race sponsors. **MOTION PASSED UNANIMOUSLY.**

#### PROJECT UPDATES

- **Watershed:** Dale gave an update on interactions with government authorities and others regarding a possible project along Ditch 32.
- **Carp:** Jason gave an update about the radio-telemetry project.
- **Lake Improvement District:** Guests Mark Origer (of the I&S Group) and Bruce Sellers (of the law firm Wendland Sellers) joined us, at no charge for their time, to talk about the possibility of our seeking to form a Lake Improvement District that could provide a steady, reliable stream of funding for Circle Lake cleanup efforts. Bruce and Mark gave us a lot of information and answered many, many questions. They made clear that they are not cheerleaders for such an effort, but are able to provide information that we can use to decide whether and how to proceed. The Board expressed appreciation for their

time and efforts, and then had a follow-up discussion about options. No decisions were made, other than to continue discussions at next month's meeting.

- **Dredging Wolf Creek:** No report.
- **Weeds:** No report.
- **Native plants:** No report.
- **Sediment:** No report.

#### **OTHER**

- **Circle the Lake race:** Next year's race will be on September 24, 2016.
- **Standard Operating Procedures:** No report.
- **Publicity:** No report.
- **Tri-Lakes:** No report.
- **Annual report:** No report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Water testing:** No report.

**ADJOURN** — We adjourned at 9:23 pm.