



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

Board members present (6): Dean Sunderlin (Vice President), Dale Petelinsek (President), Bob Duban, Keith Kluzak, Jim Vogel, and Julie Dornbusch

Board members absent (3): Brian Panettiere, Mandi Morrissey and Jason Wood

Also present: Robert Quam

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBE	201											
	Jan n	Fe b	Ma r	Apr	Ma y	Ju n	Ju l	Au g	Se p	Oct	No v	De c
Dornbusch, Julie	X	X										
Duban, Robert	X	X										
Kluzak, Keith	X	X										
Morrissey, Mandi	X											
Panettiere, Brian	X											
Petelinsek, Dale		X										
Sunderlin, Dean	X	X										
Vogel, Jim		X										
Wood, Jason												

CALL TO ORDER — Dale called the meeting to order at 7:00 pm.

ADMINISTRATIVE ITEMS

- x **Minutes:** NA.
- x **Treasurer's report / membership status:** No questions.
- x **Bills to be paid:** Approved \$60 for our accounting firm to prepare 2017 1099's.

PROJECT UPDATES

• **Watershed:** Keith submitted the application for a conditional use permit to dredge Wolf Creek from 130th street to the lake. He is awaiting a confirmation of the date this will be on the agenda for approval by the county. A Temporary Disturbance Permit for the CRP land to be used for the spoils is allowed, but, the landowner would forgo rents received multiplied by the number of acres deemed disturbed.

- **Carp:** \$3750 bid for new carp grates. Board requested a drawing of the new grates for review prior to approving the \$3750.
- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** No update.
- **Lake Improvement District:** No update.

OTHER

- **Tri Lakes Sportsman Club Project:** No report.
- **Cover Crop Project:** No report.
- **Standard Operating Procedures:** No report.
- **Soil & Water:** No report.
- **Race:** No report.
- **Publicity:** Post cards to announce the April annual meeting are to be created and available by the March meeting.
- **Email Notifications/Website:** An email notification to the membership announcing a CRWP Environmental Film Festival on February 21 will be sent.

NEW BUSINESS

- **Water Sampling:** Keith will obtain an estimate of annual cost for water sampling and bring forward for proposal to the March meeting.

ADJOURN — We adjourned at 7:54 pm.