

**RLA BOARD  
MEETING MINUTES  
April 17th, 2021 9am**

**Board Members Present on conference call:** Heather Hanks, Deb Henry, Tim Keane, Arne Tilleson, Jean Tilleson, Mike Fish, Peter Anton, Ralph Klassen, Gary Weber.

A quorum was present.

Absent: Eric Anderson

**1. Review/Approve of the minutes** – Motion was made to approve the November 20th, 2020 minutes by TKeane, second by RKlassen. Motion approved unanimously.

**2 AIS vegetation survey and SSW treatment** – Last October SSW grant approval of \$11,000, June 2021 survey. New DNR grant of \$3000 which will treat a small portion (3-4 acres) of CLP in the South bay/ramp area in May. Consists of a chemical treatment which will not impact fish or the environment.

**3.103D Project Status-** MFish stated that the engineering report was accepted by the NFCRW board. Further questions to be resolved concerning financials and budget numbers before being submitted to BWSR.

**4. No Wake Restriction Status-** Captain Lentz, from the Stearn's County Sheriff's Office reached out to MFish stating that they are moving forward with survey work, data compilation and recommendations to be sent to the DNR for approval. The process will most likely take until the 2022 boating season.

**5. Membership Status-** \$6000 in new memberships and 63 new members thus far in 2021.

**6. Newsletter-** Winter newsletter mailed in February; no spring newsletter planned. Email blast to be sent with newsletter, membership form, FB, and website info to be included.

**7. Annual Meeting-** Meeting tentatively scheduled for August 14<sup>th</sup>, 2021 at Hope Shores. Final decision will be based on the Covid-19 situation. Discussion on possible speakers, TKeane will invite the DNR Commissioner.

**7. Financial Review-** DHenry noted as of March 31<sup>st</sup>, 2021 our balance was \$19,000.

**8. Other Business/New Business** –

- a. Public access protection and Water Guard at our public ramps. Talk on an appeal to the DNR for more assistance and support at the ramps.
- b. Discussion and agreement on asking for/charging our members a breakfast fee at the annual meeting.
- c. Next meeting scheduled for May 8<sup>th</sup> at 9am in person or call in. Meeting was adjourned at 10:07am.