

**RLA Board
Meeting Minutes
November 16th , 2021, 7PM
Conference Call**

Board members present: Arne Tilleson, Jean Tilleson, Tim Keane, Deb Henry, Peter Anton, Heather Hanks, Kim Niedzielski, Mike Fish.

A quorum was present.

Absent: Ralph Klassen, Sandy Weber.

- **Approve Minutes:** Motion was made to approve the October 9th, 2021 minutes. Motion was approved unanimously.
- **AIS Survey & Treatment Update:** A final survey was completed October 20th of the South ramp with no SSW found, therefore no treatment needed. We only needed 2 treatments this year.
- **AIS Grant Proposals:** DHenry has completed the 2022 grants/funding requests. Requested \$11,050. Will be notified in January 2022.
- **103D Update:** Assessment in 2022 to tax payers approved by RLA and NFCRWD (Project costs \$30,000.) A 2022 budget draft discussion due to NFCRWD in Dec/Jan, waiting on chemical estimates and mechanical harvesting costs.
- **No Wake Petition Status:** No new updates.
- **Membership Report:** The benefits flyer mailed out to 141 non-members resulted in \$2100 in new memberships.
- **Financial Report:** Checkbook balance \$8721.88.

Meeting dismissed at 7:48 PM

Next teleconference meeting January 11th, 2022 7pm.