

**RLA Board  
Meeting Minutes  
November 11th, 2023, 9 AM  
via Zoom**

**Board members present:** Deb Henry, Heather Hanks, Jeff Crary, Glenn Bundy, Kim Niedzielski, Tim Keane.

**Absent:** Zach Luedtke, Johan Sogge

A quorum was present.

- **Approve Minutes** A motion was made to approve the October 14th, 2023 minutes. Motion was approved unanimously
- **Approve Agenda:** A motion was made to approve the agenda. Motion was approved unanimously.
- **AIS Grant:** AIS Grant Required Documents submitted by DHenry as was the 2023 Year-end report and the 2024 Grant request RFP. Environmental Services has received all documents.
- **DNR Grant Application** –Board in agreement for moving forward and submitting an application in Nov/Dec for CLP. Maximum award each year is \$10,000.
- **CD3 Outpost Update:** Paperwork in progress as per GBundy. Jeff Forster has ordered units and should be installed Spring 2024.
- **October Financial Report:** The balance as of 10/31 was \$5,667.57
- **Meat Raffles:** RLA received first check from EV Lions for \$300 for September raffles.

Meeting dismissed at 9:19 AM.

Meetings will resume March, 2024.

Submitted by Heather Hanks