

**RLA Board  
Meeting Minutes  
April 15, 2023, 9 AM  
Tinnie's Tavern**

**Board members present:** Tim Keane, Deb Henry, Heather Hanks, Sandy Weber, Jeff Crary, Glenn Bundy, Kim Niedzielski, Zach Luedtke  
A quorum was present.

**Absent:** Ralph Klassen

**Guest:** John Hanson

- **Approve Minutes:** Motion was made to approve the February 23, 2023 minutes. Motion was approved unanimously.
- **New Board Member:** A motion was made to appoint Zach Luedtke as a board member. Motion was approved unanimously.
- **DNR Grant Update:** DHenry submitted a grant request for SSW for \$13,050 that we received. We did not receive funding for CLP from the DNR this year. A motion was put forth to commit/appropriate \$8,000 toward NCFRWD AIS inspections which was approved unanimously.
- **CLP Update:** DHenry provided new info/option to fight CLP. A motion was made to recommend committing \$5-\$10,000 to using Flumioxazin, a before and after survey and a TBD area extension of treatment and a TBD location of treatment. The motion was approved unanimously. (Flumioxazin treatment has been successful in treating CLP with less toxins at a fraction of the cost.)
- **CD3 Outpost Update:** GBundy informed us DNR will own 2 units, south and north landing, A motion was made by GBundy for RLA to commit to a no-risk trail basis for 2023. Motion was approved unanimously.
- **RLA Apparel Update:** HHanks working on new apparel as well as other products to use/sell at annual meeting.
- **Membership for 2023:** Waiting for newsletter to bring results. HHanks will print membership forms/benefits to be placed in Tinnie's Tavern. Other board members will speak to friends/neighbors.
- **Dues for MNCOLA and MLR Approval:** A motion was made by DHenry to approve continued membership/dues to MNCOLA and MLR. Motion was approved unanimously.
- **Annual Meeting 2023:** Date decision of August 5<sup>th</sup>, 8:30am check-in and 9am meeting start. Venue TBD. Possibly organizing a "Membership Social" at Tinnie's after the meeting.
- **Special Projects:** Looking into the purchase and use of a Lake Scout portal to document water levels and other water info via the internet.
- **Newsletter:** Paynesville Press has sold \$1000 in ads thus far, printing/ mailing date by end of week.

- **March Financial Report:** SWeber stated a balance of \$5,494.
- **Other business:** There is one board member vacancy.

Meeting dismissed at 11:17 AM

Next meeting May 20<sup>th</sup>, 9am, Tinnie's Tavern.