RLA Board Meeting Minutes June 10, 2023, 9 AM Tinnie's Tayern

Board members present: Tim Keane, Deb Henry, Heather Hanks, Sandy Weber, Jeff Crary, Glenn Bundy, Kim Niedzielski, Zach Luedtke, Ralph Klassen, Johan Sogge

All board members were present. A quorum was present.

- **Approve Minutes:** Motion was made to approve the May 20, 2023 minutes. Motion was approved unanimously.
- Treatment Status for CLP: DHenry updated that treatment occurred May 22nd in areas 2 and 3, which consists of 15 acres. DNR and Blue Water are waiting for effects/results of Flumioxazin.
- Lake Management Plan for SSW: DHenry stated survey was completed June 19th concerning SSW and other invasive species. Further treatment is dependent on results, if SSW is still contained or found in other parts of the lake.
- **Procedures for Using Lake Level DNR Website:** JCrary provided detailed information via email to board members on how to use the DNR website to track current and past lake level information.
- **CD3 Outpost Update:** GBundy informed us has has sent the appropriate information to the DNR concerning our use and placement of the CD3 Outpost. Waiting for approval from the DNR Commissioner.
- **RLA Apparel Update:** HHanks working on new apparel as well as other products to use/sell at annual meeting.
- **Membership for 2023:** 75 total members thus far for 2023.
- **Annual Meeting 2023:** August 5th, 8:30am check-in and 9am meeting start at Hope Shores. Non-member breakfast cost \$15, free for members. Possible speakers: Jeff Bergstrom, Jeff Forester, Stearns County law enforcement, and Angela Kraft.
- **July 4th Parade:** July 1st @1:30, starting at Tinnie's dock. KNiedzielski will organize registration. 1St, 2nd and 3rd place prized will be awarded.
- Newsletter: HHanks agreed on facilitating an October 1st newsletter to be printed/mailed by the Paynesville Press.
- May Financial Report: SWeber stated a balance of \$23,556 as of 5/31/2023.
- Other business: DHenry started a discussion looking for a project lead to utilize the One Watershed, One Plan organization.

Meeting dismissed at 10:21 AM Next meeting July 15th, 9am, Tinnie's Tavern.