RLA Board Meeting Minutes July 15th, 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, Ralph Klassen, Johan Sogge

All board members were present. A quorum was present.

- **Approve Minutes:** Motion was made to approve the June 10, 2023 minutes. Motion was approved unanimously.
- **Treatment Status for CLP:** DHenry stated the treatment on May 22nd in areas 2 and 3, 12.38 acres, was very effective. A survey was completed June 28th.
- **Treatment Status for SSW:** PLM provided a treatment on July 14th. Waiting on a post treatment survey. Northern Water Milfoil was observed in the North Bay during treatment.
- **NFCRWD Meeting Update:** RKlassen attended the recent meeting. Discussion on concerns the DNR are not providing physical barriers near the bridge to maintain water levels. JCrary, JSogge and ZLuedtke will look into devices that may help control the outlet level.
- **CD3 Outpost Update:** GBundy had no new updates. Waiting for approval from the DNR Commissioner.
- **RLA Apparel Update:** HHanks working on new apparel to be sold at our annual meeting.
- **Membership for 2023:** 85 total members thus far for 2023. KNiedzielski proposed changes to our membership form.
- **Annual Meeting 2023:** August 5th, 8:30am check-in and 9am meeting start at Hope Shores. Non-member breakfast cost \$15, free for members. Sheriff will send a deputy as a speaker.
- **July 4th Parade:** 30 boats participated this year, up from 14 last year. Suggestions for a route map or a theme next year.
- **Newsletter:** HHanks agreed on facilitating an October 1st newsletter to be printed/mailed by the Paynesville Press.
- June Financial Report: SWeber stated a balance of \$26,413.01 as of 6/30/2023.
- **Public Access Inspections:** TKeane started a discussion on Waterguards coverage at our landing. We have coverage Fri, Sat, Sun and holidays from fishing opener through the end of September.
- **Water Quality Projects:** GBundy has a call into Colton Henjum concerning a feasibility study.

• **Bio Gas Plant in Paynesville:** Discussion about an article in the Paynesville Press concerning a possible bio gas plant being implemented in town. Concerns about pollution and our water quality.

Meeting dismissed at 10:40 AM Next meeting ^{August 12th}, 9am, Tinnie's Tavern.