

**RLA Board
Meeting Minutes
April 14 , 2022, 7PM
via Zoom**

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

A quorum was present.

Absent: Ralph Klassen

- **Approve Minutes:** Motion was made to approve the November 16th, 2021 minutes. Motion was approved unanimously.
- **AIS Grant Awards Update:** AIS Prevention Committee grant for \$11,050 to manage SSW
- **DNR Grant Award Update:** DNR grant will include both mechanical harvesting and chemical application to manage the CLP. We will have a delineation survey done in May to identify the CLP and to determine the areas to address first. Proposing area 9 for mechanical and area 1 thru 4 for chemical treatment for the first year of CLP pilot program.
- **AIS Inspection Grant Funding and RLA Commitment:** Similar to last year, cost of \$32,000 with a grant of \$24,000 leaving an \$8,000 commitment from RLA
- **No Wake Petition Status:** MFish received an email from Captain Jon Lents stating the are in question doesn't qualify as a channel as it is too shallow and too wide. There will be a delay in a public hearing and a proposal will be sent to the DNR.
- **103D:** There should be a special assessment on 2022 tax bills. We need to pay expenses incurred by NFCRW for project costs and engineering costs.
- **Newsletter:** Plan for middle of May to middle of June to include president's letter, membership form, benefits form, 5 star program. Board members will submit articles.
- **Membership Numbers:** \$800 in new memberships during first quarter of 2022,
- **Membership Drive:** Send out and electronic membership form and rely on newsletter.
- **March Financial Report:** SWeber stated a balance of \$5,029 with \$435 in memberships.

Meeting dismissed at 8:20 pm.

Next meeting May 7th, 2022 9am, Valley Inn.