

LLPA Board Meeting Minutes
July 15, 2019 4:00 P.M Hunt Hill

Present: Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky, Joe Thrasher, Wes Mohns, Sandy Campbell, DJ Ehrike, Byron Crouse, and Nikki Janisin.

Absent: Chuck Lawrence, Donnie Marker, Brian Halloran, Randy Champeau

Meeting called to order at 4:00 pm. By President Randy Krautkramer

Monthly Minutes were approved.

Financial Report: Randy K gave the report in Chuck's absence. A motion was made by Randy P, seconded by Nikki to approve the checks. Motion passed.

Committee Reports:

Watershed environmental Monitoring:

Update on decontamination stations: The Chamber is not doing their share. CBCW has been taking care of it.

Zebra Mussel monitors: Tim Sessions is checking and all is good.

Water testing update: Joe reported it's been done a couple of times. Clarity is 7-7.5 in the upper Basin and 10-10.5 in the lower basin. Joe gave a report on the conferences he Attended and on the yellow flag iris problem

Fish and Wildlife Promotion & Protection:

Fish Sticks: Randy K is working on Grant & permit application.

Membership Recruitment and Retention: renewals are at 408 as of 7/1219

Education / Events:

Cakes at the Lake: Aug. 10 is on common birds

Ice Cream Social: July 27, 12:00 to 3:00at Reel Em' Inn. Set up will be at 11:30.

Communications & Website:

Highway signs: Donnie is working with the County –signs are not here yet.

Constant Contact: one for the ice cream social will go out this month.

Discussion on mailing lists for Newsletters: non-member property owners will be added to the list.

Old Business:

Update from Randy C on highway MD: Randy K read a report sent by Randy C.

Update on Implementation Grant process: no activity-Committee is working on this.

Update on Fall Drawdown: A letter was received from the County and a discussion ensued On how to move forward.

Loon Nests: Jim received plans from Barb and he and Wes will work on this.

New Business:

Holy Island Bays: The bays are filling in with sediment and LLPA feels this is a Long Lake issue-not just a Holy Island issue.

Meeting was adjourned at 5:00

Next meeting is the third Monday, August 19 at 4:00