

LLPA Board Meeting Minutes
November 18, 2019 4:00 P.M Hunt Hill

Present: Marcia Kampf, Jim Garey, Randy Krautkramer, Wes Mohns, Byron Crouse, Randy Champeau, Joe Thrasher, Donnie Marker, and Nikki Janisin. By phone-Brian Halloran and Sandy Campbell.

Absent: Chuck Lawrence, DJ Ehrike, Randy Poznansky. Quest: Steve May.

Meeting called to order at 4:10 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 Byron, seconded by Wes to approve the checks. Motion passed.

Committee Reports:

Watershed environmental Monitoring:

Decontamination station update: Supplies were removed and stored.

Zebra Mussel monitors: removed and stored also.

Clean Boats Clean Waters update: Joe reported that the application for another grant is due Dec.12. Jim made a motion, seconded by Nikki to apply for a grant for 2020 for not less than 2018. Motion passed.

Fish and Wildlife Promotion & Protection:

Fish Sticks: 2020 permit application has been approved for 3 years. The locations are picked and ready for 2020. A resident of LL wants to drop 2 trees in the lake and would need a permit that would cost \$300. LLPA could possibly add another site to their permit. Randy K will follow up on this.

Membership Recruitment and Retention: renewals are at 445 as of 11/15/19.

Education / Events: No report.

Communications & Website:

Constant Contact: There was discussion with several suggestions for future articles.

Fall Newsletter: Thank you to DJ and all who helped with this.

Calendar: Joe, Barb, and Nikki will proof read and calendar will go out in Dec.

Association Sales: Jim present a bill for 3 years of expense (1917, 18, and 19) for \$4318.

Old Business:

Update from Randy C on highway MD: He met with the new Highway Commissioner who agreed that something needs to be done. Discussion followed.

Update on combined Grant with Little Sissabagama: No report from Eric Olson.

Update from Strategic Planning Committee: Committee will be meeting to discuss this,

New Business:

Part time Office Staff: Do we need one and can we afford one? There was a discussion on the financial part of this and it was felt that we are not ready yet. Discussion on this will continue. Jim made a motion to not have a meeting in December and February. Nikki seconded and motion passed.

Meeting was adjourned at 5:35

Next meeting is the third Monday, January 20, 2020 at 4:00