

LLPA Board Meeting Minutes
October 21, 2019 4:00 P.M Hunt Hill

Present: Marcia Kampf, Jim Garey, Randy Krautkramer, Randy Poznansky (by phone), Wes Mohns, Byron Crouse, Randy Champeau, Brian Halloran, Donnie Marker, and Sandy Campbell

Absent: Chuck Lawrence, Joe Thrasher, DJ Ehrike, Nikki Janisin

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

Monthly Minutes and Special meeting minutes were approved with a motion by Jim, seconded by Randy C.

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

Committee Reports:

Watershed environmental Monitoring:

Decontamination station update: Randy K will pull them before the freeze

Zebra Mussel monitors: These will be pulled also

Water testing update: no report

Fish and Wildlife Promotion & Protection:

Fish Sticks: 2020 permit process has been completed and submitted. It covers 5 years and we have a grant to pay 80% for next year.

Buoys: There was a discussion and questions on the need for permits.

Membership Recruitment and Retention: renewals are at 442 as of 10/20/19.

Education / Events:

Sage from Hunt Hill discussed possible topics for 2020 Cakes programs. There will be five. The first will be Loons on June 13. Other suggestions were Wolves, Wild Flowers, Whooping Cranes, Bugs & Bees, and Dragon Flies. Jim made a motion, seconded by Brian to give \$1000 towards cakes programs.

Communications & Website:

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

Fall Newsletter: DJ will be sending a draft soon.

Calendar: Joe and Randy P are working on this. Any help would be appreciated.

Old Business:

Update from Randy C on highway MD: There is an upcoming meeting on the present status and Randy C said more people need to get involved.

Update on combined Grant with Little Sissabagama: The health of the lake will be checked in sensitive areas to see what has changed from 15 years ago when a study was done. Cost to LLPA is \$1500-\$2000 and in kind services.

Update on Fall Drawdown: The drawdown will continue and there was a discussion on what steps to take next.

Follow-up discussion on Lake Districts: There was a discussion on the advantages on having a Lake District.

New Business:

Obituaries: There was a discussion and several suggestions on how to handle these in the newsletters.

Meeting was adjourned at 6:15

Next meeting is the third Monday, November 18th at 4:00