

LLPA Special Board Meeting Minutes
January 7, 2021 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Randy Champeau, Byron Crouse, Joe Thrasher, Steve May, Sandy Campbell, Brent Blaser, Brian Halloran, DJ Ehrike, Donnie Marker and Jim Gary.

Absent: Chuck Lawrence, Wes Mohns, Nikki Janisin, and Randy Poznansky.

Meeting called to order at 4:08 pm. By President Joe Thrasher

Purpose: To hear more details from the Sustainability Committee regarding hiring a consultant.

Randy C started the meeting by giving a detailed report about the LLPA past accomplishments and how he thought the Board should move forward. He said the committee had 4 goals.

1. Monitoring
2. Resource Management
3. Communications
4. Sustainability and more capacity building

Randy C has contacted Jeremy Solin who has shown interest in working with LLPA as a consultant to come up with ideas to help the lake and he sent a resume.

Randy C made a motion, seconded by DJ, to accept the draft Project contract solicitation that was put forth by the committee to guide us in pursuit of sustainability and capacity building for LLPA and to consider pursuing Jeremy as a possible consultant. Motion passed. Randy C will contact Jeremy and ask for a proposal.

Meeting was adjourned at 5:30

Next meeting is Monday, January 18, 2021 at 4:00 –via Zoom