

LLPA Board Meeting Minutes
July 18, 2022 4:00 PM Via Zoom

Present: Eric Anderson, Brent Blaeser, Randy Champeau, Byron Crouse, Sandra Campbell, Sage Dunham. DJ Ehrike, Jeff Linkenheld, Megan Mader & Sage Dunham (Long Lake Science), Steve May, Joan Rivard

Absent: Randy Krautkramer, Donnie Marker, Chuck Lawrence

APPROVAL OF MINUTES: Accepted as submitted.

FNANCIALS: Deferred to August meeting.

MEGAN MADER: Welcome and Introduction

Executive Committee Organization:

Motion was made to form an Executive Committee to include the President, Vice President, Secretary, Treasurer, and one at large Board member (Randy Krautkramer) along with the duties as submitted by Byron. The motion was seconded, discussed, voted on and passed unanimously.

NWRPC Contract:

Sustainability and Building Capacity Committee

Motion made by Jeff L. and seconded by Randy P:

LLPA approves the agreement with NWRPC for Pre-Management Plan activities with attachments submitted.

It was amended to:

Work for the next two weeks to finalize agreement with NWRPC using Joe T. service agreement with edits, removal of hourly rates and expenses, converting to a lump sum agreement, and cleaning up exhibit language. Vote to approve was unanimous.

Committee Reports:

Sustainability and Building Capacity committee

First neighborhood meeting was held with much success! More to be held. Sandy reported that the first “Coffee” that took place on Holy Island had 10 attendees and response was positive.

Subcommittees were formed:

Revenue, Grants and Contracts, Gifts and donations.

Committee members were assigned in each subcommittee.

Byron made a request that Board members make a contribution to the Fundraising effort as show of support and commitment to the cause!

Ice Cream Social :

July 30th from 11 – 2 pm is a go at Sunset resort!

Sage will set up a calendar Monkey so board members can volunteer at event!

Communication Activities:

Calendar:

Joe T looking for help, Sandi volunteered!

Newsletter:

Topics for Fall Newsletter?

Possible Topics discussed with major topic suggested to be on the NWRPB and introductions to Megan...

Old Business

Boat Landing update:

Going well and getting positive feedback from users!

Eric reported that the Long Lake Chamber would be more attentive to the bleach and sprayers at the Township and Madge Landings

New Business

Steve and Joan M will take over picking up the mail.

Adjourn @ 5:50 pm.