

LLPA Board Meeting Minutes

August 21, 2023, 4:00 p.m. via ZOOM

Present: Eric Anderson, Sandra Campbell, Byron Crouse, Sage Dunham, DJ Ehrike, Brian Halloran, Randy Krautkramer, Jeff Linkenheld, Megan Mader, Donnie Marker, Jim Schlesinger, Joe Thrasher

Approval of Minutes: Approved with the correction of 273 survey respondents.

Financials: Randy K reviewed financial statements as distributed on Google Drive. These and checks for July were approved. Jim S update of Little Green Light.

Megan Mader, Community Development & Water Resources Specialist – Northwest Regional Planning Commission (contracted with LLPA) spoke on her Comprehensive Lake Management Plan Goals and Objectives (distributed via Google Drive). Motion to change Goal 2 Watershed Objective 1 Action 3a. to “Promote one, year-round water level target.” Passed.

Motion to make Goals and Objectives open for public comment.

Social Survey had 273 responses (37% response rate, typical is 5-30%). Summary is forthcoming at next meeting.

The Board and Megan also discussed the ongoing *Shoreline Habitat Assessment*. Megan discussed next steps and 2024.

- Possible extension so that DNR can review the plan and shoreline survey can be completed. Motion to extend the Comprehensive Planning Grant. Passed.
- Aquatic Plant Management Plan in 2024
- Rapid Response Plan in 2024
 - Motion to have Megan prepare budgets for APMP and Rapid Response Plan and allow Executive Committee to decide whether or not to pursue grant. Passed.

New board meeting survey – 13 responses; most popular results are 4PM Mondays (8), 6PM Mondays (6), 7PM Mondays (6). There was no motion to change the meeting time for the BOD meeting.

COMMITTEE REPORTS:

Operations: Ice cream social update from Sandy and DJ.

Communications: Calendar submissions are coming in.

SCBC: Finding dates for neighborhood meetings has been difficult this year. A meeting this fall would be great if anyone is willing to host.

Monitoring: Update from Randy P.

Social Media: Increased social media presence and engagement with Facebook. Concern of having people tagged in Facebook posts for privacy reasons. Board members should send Jennifer a note of if they want to be tagged in social media posts or not. Many people follow the wrong LLPA Facebook page.

OLD BUSINESS:

Randy P recommends that “Fireworks” on the donation forms should be changed to “Long Lake Chamber of Commerce.” Randy K stated that a donation to the Chamber is not a charitable tax deductible donation. Discussion concluded with keeping things status quo.

Meeting adjourned at 5:40 p.m.

Next meeting will be ZOOM, September 18, more info to follow.